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| (Requestor's Name) |
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| (Dusiness Entity Name) |
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: | CHANGE YOUR SHOES | FOUNDATION INC |
|--|---|--|
| DOCUMENT NUMBER: | CHANGE YOUR SHOES 15000001878 | |
| The enclosed Articles of Amendment and fee | are submitted for filing. | |
| Please return all correspondence concerning | this matter to the following: | |
| KATHE | 2NE ANDERSEN | |
| | (Name of Contact Person) | |
| | | |
| | (Firm/ Company) | |
| 1395 BD10 | KELL AVE, SULTE | = 800 |
| | (Address) | |
| MIAMI | , FL 33131 (City/ State and Zip Code) | |
| | | |
| LATHY C | @ KATHYANDEDSE | N. COM |
| | be used for future annual report notificati | on) |
| For further information concerning this matte | | 10. 10.0 |
| KATHY ANDEKSEN | at | (Daytime Telephone Number) |
| (Name of Contac | t Person) (Area Code | (Daytime Telephone Number) |
| Enclosed is a check for the following amount | made payable to the Florida Department of | f State: |
| S35 Filing Fee \$\sum 1\\$43.75 Filing Certificate of | (Additional copy is Cert enclosed) (Add | 50 Filing Fee ificate of Status ified Copy litional Copy is losed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address Amendment Sec Division of Cor The Centre of 2415 N. Monr | porations |

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

MIRED PH 1:33

| CHANGE YOUR SHOES F | OUNDATION INC. |
|---|--|
| (Name of Corporation as currently filed with the Florida Do | ept. of State) |
| N 150000 | O1878 |
| (Document Number | r of Corporation (if known) |
| Pursuant to the provisions of section 617.1006, Florida Statutes amendment(s) to its Articles of Incorporation: | , this Florida Not For Profit Corporation adopts the following |
| A. If amending name, enter the new name of the corporation | on: |
| END1INA 1 | NC. The new |
| name must be distinguishable and contain the word "corporation "Company" or "Co." may not be used in the name. | on" or "incorporated" or the abbreviation "Corp" or "Inc." |
| B. Enter new principal office address, if applicable: | 1395 BRICKELL AVE |
| (Principal office address <u>MUST BE A STREET ADDRESS</u>) | SUITE SOO |
| - | MIAMI, FL 33131 |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | SUITE 800 |
| _ | SVITE 800 |
| | MIAMI FL 33131 |
| D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad | |
| Name of New Registered Agent: | |
| _ 139 | S BRICKELL AVE SUITE 800 |
| New Registered Office Address: | |
| MIA | City) .Florida .Florida (Zip Code) |
| | (City) (Zip Code) |
| New Registered Agent's Signature, if changing Registered A | |
| I hereby accept the appointment as registered agent.—I am fam. | |

Signature of New Registered Agent, if changing

| If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name. |
|---|
| and address of each Officer and/or Director being added: |

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: XChange X Remove X Add | <u>PT</u> <u>V</u> <u>SV</u> | John Doe Mike Jones Sally Smith | |
|----------------------------------|------------------------------------|--|-------------------------|
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | Address |
| 1) Change Add | | | |
| Remove | | , | |
| 2) Change Add | | | |
| Remove 3) Remove 4 Add Remove | | | |
| 4) Change Add | | - / | |
| Remove | | | |
| 5) Change Add | | | |
| Remove | | | |
| 6) Change Add | | | |
| Remove | | | |
| E. If amending or additional she | | onal Articles, enter change(s) here: Replace | current with Collowing. |
| ARTICLE III | , SE | -TION 1. THE SPECIFIC DURP | WE IS TO UNDERTAKE |
| EDUCATION PUB | LIC A | WARENESS AND ADVOCACY TO L | tecp ENO CHILD SEXUAL |
| A Su SE AND ITC | MPACT | WARENESS, AND ADVOCACY TO L DN INDIVIDUALS AND COMMUNIT | iES. THE PURPOSE OF THE |
| ACTIVITIES OF | THE FO | INDATION IS TO HELP INDIVIDUA | ALS AND COMMUNITIES |
| | | GES AND THENE IN LIFE. | |

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| The date of each amendment(s) adopted date this document was signed. | on: | _, if other than the |
| Effective date if applicable: | | |
| | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this block do document's effective date on the Departm | es not meet the applicable statutory filing requirements, this date will not been of State's records. | oe listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/were adopted was/were sufficient for approval. | d by the members and the number of votes east for the amendment(s) | |

.

| × | There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors. |
|---|---|
| | Dated $\frac{3/27/2021}{}$ |
| | Signature (By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| | KATHERINE ANDERCEN |
| | (Typed or printed name of person signing) |
| | PRECIDENT & CEO |

(Title of person signing)