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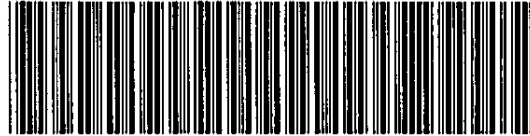
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TALLAHASSEE, FL 32304

7/25/16

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIAMI LOVES YOU FOUNDATION, INC.

DOCUMENT NUMBER: N16000004566

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CASZIE HART

(Name of Contact Person)

MIAMI LOVES YOU FOUNDATION, INC.

(Firm/ Company)

1504 NE 128 STREET

(Address)

NORTH MIAMI, FL 33161

(City/ State and Zip Code)

CASZIEHART@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CASZIE HART

(Name of Contact Person)

at (786) 514-9177

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
MIAMI LOVES YOU FOUNDATION, INC.**

(Name of Corporation as currently filed with the Florida Dept. of State)

N16000004566

Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendments to its Articles of Incorporation:

- A. The following new amendment totally replaces **Article III** (The Purpose Statement) to now read as follows:

The Corporation is organized exclusively for charitable, religious, civic, educational, scientific, literacy, testing for public safety, fostering national or international amateur sports competition and preventing cruelty to children or animals as defined in Section 501(c)(3) and other related sections of the Internal Revenue Code, or corresponding sections of any future federal tax code.

The date of each amendment(s) adoption: July 15th 2016

Effective date: July 15th 2016

Adoption of Amendment

- ☒ The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Dated: July 15th 2016

Signature _____

Caszie Hart

Printed Name: CASZIE HART

Title: Director

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