

11/9/2020

Division of Corporations

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## Florida Department of State

Division of Corporations

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PS27 EMPOWERMENT, INC.  
DOCUMENT NO. N16000005803**

Pursuant to the provisions of Section 617.1002, Florida Statutes, the undersigned Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation (the "Articles").

Article I of the Articles is hereby amended in its entirety to read as follows:

**ARTICLE I  
NAME**

**1.01 Name**

The name of this corporation is PS27 Foundation, Inc. (the "Corporation")

Section 5.02 of Article V of the Articles is hereby amended in its entirety to read as follows:

**5.02 Directors**

The current directors of the Corporation are:

James Stallings

Stephen Sahd

Fortunato Cusato

Nathan Rimpf

Kaye Johnson

There are no members of the Corporation. The amendment was adopted and approved by the board of directors of the Corporation on Sept 14, 2020. The number of votes cast for the amendment by the members of the board of directors was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 14th day of September, 2020.

**PS27 FOUNDATION, INC.**

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By: 

James Stallings, President

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