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A. BUHIEV

COVER LETTER

TO: Amendment Section Division of Corporations

| C.A.L.M. NAME OF CORPORATION: | ORGANIZATION, INC. | | | |
|--|---|--------------------------|----------------------------|--|
| N1600000660 | 2 | | | |
| DOCUMENT NUMBER: | | | | |
| The enclosed Articles of Amendment and | fee are submitted for filing. | | | |
| Please return all correspondence concernir | ng this matter to the following | g: | | |
| JENNIFER H. COPUS | | | | |
| | (Name of Contac | et Person) | | |
| COPUS & COPUS, P.A. | | | | |
| | (Firm/ Com | pany) | | |
| 25 WALTER MARTIN ROAD NE, SUIT | TE 200 | | | |
| | (Address | s) | | |
| FORT WALTON BEACH, FLORIDA 32 | 548 | | | |
| | (City/ State and) | Zip Code) | | |
| JENNIFER@COPUSLAW.COM | | | | |
| E-mail address: | (to be used for future annua | l report notificatio | n) | |
| For further information concerning this ma | atter, please call: | | | |
| JENNIFER H. COPUS | | 850 _ at | 609-1433 | |
| (Name of Con | tact Person) | (Area Code) | (Daytime Telephone Number) | |
| Enclosed is a check for the following amou | unt made payable to the Flor | ida Department of | State: | |
| ■ \$35 Filing Fee □\$43.75 Fili Certificate | ng Fee & S43.75 Filing of Status Certified Copy (Additional coenclosed) | y Certif py is Certif | ied Copy tional Copy is | |
| Mailing Address Amendment Section | | Street Address | : | |
| Amendment Section Division of Corporations | • | Amendment Section | | |

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

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

C.A.L.M. ORGANIZATION, INC.

FILED

| (Name of Corporation as currently filed with the N16000006602 | e Florida Dept. of State) | 2021 HAR 23 | PH 6: 25 |
|---|------------------------------------|---|-------------------------------------|
| (Docun | nent Number of Corporation | | |
| Pursuant to the provisions of section 617.1006, Flo amendment(s) to its Articles of Incorporation: | rida Statutes, this <i>Florida</i> | TALLARA Not For Profit Corp | |
| A. If amending name, enter the new name of the | e corporation: | | |
| name must be distinguishable and contain the word "Company" or "Co." may not be used in the name | | porated" or the abbr | The new reviation "Corp." or "Inc." |
| B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A | | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE) | BOX) | | |
| D. If amending the registered agent and/or registered new registered agent and/or the new register | | lorida, enter the na | me of the |
| Name of New Registered Agent: | COPUS & COPUS, P.A. | | |
| | 25 WALTER MARTIN F | ROAD NE, SUITE 2 | 00 |
| New Registered Office Address: | | (Florida street addr | ess) |
| | FORT WALTON BEAC | Н | , Florida 32548 |
| | (City) | | (Zip Code) |
| New Registered Agent's Signature, if changing F I hereby accept the appointment as registered agen | t. Lam familiar with and | accept the obligation Registered Agent, if | ms |

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: X Change X Remove X Add | <u>PT</u> <u>V</u> <u>SV</u> | John Do Mike Jo Sally Sr | nes | |
|--|------------------------------------|--------------------------------|---|--------------------------|
| Type of Action (Check One) | <u>Title</u> | | Name | <u>Addres</u> s |
| 1) Change Add | | _ | | |
| Remove | | | | |
| 2) Change Add | | _ | | |
| Remove 3) Remove — Add — Remove | | - | | |
| 4) Change Add | | _ | | |
| Remove | | | | |
| 5) Change Add | | _ | | |
| Remove | | | | |
| 6) Change Add | | _ | | |
| Remove | | | | |
| E. If amending or addin (attach additional shee | | | cles, enter change(s) here: (Be specific) | |
| ATTACHMENT TO TH | E ARTIC | LES OF | INCORPORATION AMENDED TO READ A | AS FOLLOWS: |
| SAID ORGANIZATION | IS ORG | ANIZED | EXCLUSIVELY FOR CHARITABLE, REL | IGIOUS, EDUCATIONAL, |
| AND SCIENTIFIC PURI | POSES, I | NCLUD | ING. FOR SUCH PURPOSES, THE MAKING | G OF DISTRIBUTIONS TO |
| ORGANIZATIONS THA | AT QUAL | JFY AS | EXEMPT ORGANIZATIONS UNDER THE | SECTION 501(C)(3) OF THE |
| INTERNAL REVENUE | CODE, C | OR CORE | RESPONDING SECTION OF ANY FUTURE | FEDERAL TAX CODE. THE |

| BUSINESS ACTIVITY FOR SAID ORGANIZATION IS AS FOLLOWS: TO ASSIST MOTHERS IN LEARNING | G |
|---|---------------------|
| HOW TO MANAGE FINANCES AND HELP IN BEING PRODUCTIVE MEMBERS OF SOCIETY AND BREA | K THE |
| CYCLE OF GENERATIONAL POVERTY. | |
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| The date of each amendment(s) adoption: X March 8, 2021 | |
| The date of each amendment(s) adoption: \(Navch \(\S_i \) \(\D \) \(\Left(\) \) date this document was signed. | , if other than the |
| Effective date if applicable: X Much & 2021 (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not b document's effective date on the Department of State's records. | e listed as the |
| Adoption of Amendment(s) (CHECK ONE) | |
| The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval. | |

| ¥ | 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 X March 10,2001 |
| | Signature X Warda Organian (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) |
| | Warda C. Siefke |
| | (Typed or printed name of person signing) |
| | Secretary, CALM Board (Title of person signing) |