NIL00000851H

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SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section Division of Corporations HER'S

DREAM FOUNDATION, INC" **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: (Name of Contact Person) For further information concerning this matter, please call:

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

35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & Certificate of Status

Certified Copy (Additional copy is enclosed)

□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)

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

A FATHER'S DREAM	FOUNDA	TON. "I	NC")	
(Name of Corporation as curren	ly filed with the Florida D	Pent. of State)		-	
N/600000 7514					
(Document/Numb	r of Corporation (if known))		_	
Pursuant to the provisions of section 617.1006, Florida Statute amendment(s) to its Articles of Incorporation:	s, this <i>Florida Not For Pro</i>	fit Corporation adopts t	he followin	ıg	
A. If amending name, enter the new name of the corporate	on:				
			The nev	w,	
name must be distinguishable and contain the word "corporal "Company" or "Co." may not be used in the name.	on" or "incorporated" or	the abbreviation "Corp.			
B. Enter new principal office address, if applicable:				_	
(Principal office address MUST BE A STREET ADDRESS	•			_	
				_	
				_	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		.`	5 .0		
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	· · ·	•	<u></u>	33	***
			S	P -	Bray.
	•		- 	てい	
D. If amending the registered agent and/or registered offic		r the name of the		좦	1
new registered agent and/or the new registered office a	ldress:		TÓ 71.S	مِ	C
Name of New Registered Agent:		:	<u> </u>	_	
			20-	01	
	(Florida s	street address)		_	•
New Registered Office Address:	(,			
		Wasida			
	(City)	, Florida (Zip Code)		-	
		(2.7 22.00)			
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fa		bligations of the position	n.		
	gnature 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: X Change X Remove X Add	PT John I V Mike I SV Sally S	<u>Jones</u>	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	5_	Augustin, Myrkin	& 5/26 ASNEY DI
Add Remove			Bynton Boad, for BSETS
2) Change	<u>C</u>	ST Hilgire, Lana	Meater 1300 13th
Add Remove			33 40)
3) Change			
Remove			
4) Change			1,
Add Remove			
5) Change			
Add Remove			
6) Change			
Add			
Remove			

f amending or adding ac attach additional sheets, i	f necessary). (E	Be specific)					
							
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The date of each amendment(s) adoption:		, if other than the
Effective date <u>if applicable</u> :		
· · · · · · · · · · · · · · · · · · ·	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the D	ock does not meet the applicable statutory filing requirement epartment of State's records.	ts, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a was/were sufficient for approx	adopted by the members and the number of votes cast for the val.	amendment(s)
There are no members or men adopted by the board of direct	nbers entitled to vote on the amendment(s). The amendment(tors.	(s) was/were
Dated 9	8-16	
Signature	100g	
have not b	irman or vice chairman of the board, president or other office een selected, by an incorporator – if in the hands of a receive t appointed fiduciary by that fiduciary)	
E	(Typed or printed name of person signing)	<u> </u>
·	PN	
	(Title of person signing)	