

N 16000008578

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EMMI GRACE'S ANGELS, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EMMI GRACE'S ANGELS, INC.

Pursuant to the Florida Not For Profit Corporation Act, Emmi Grace's Angels, a Florida not for profit corporation (the "Corporation"), does hereby amend its Articles of Incorporation as follows:

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TALLAHASSEE, FL

ARTICLE I - NAME

The name of the Corporation is Emmi Grace's Angels, Inc.

ARTICLE II - FILING

The Articles of Incorporation of the corporation were filed on August 30, 2016 and were assigned document number N16000008578.

ARTICLE III - RESOLUTIONS

Resolutions were duly adopted by written consent of the Board of Directors of the Corporation on August ~~29~~ 2019, setting forth the proposed amendment to the Articles of Incorporation of the Corporation and the number of votes cast for these Articles of Amendment by the Board of Directors of the Corporation was sufficient for approval.

ARTICLE IV - AMENDMENT

The following amendment to the Articles of Incorporation was adopted by the corporation:

Article I of the Articles of Incorporation is deleted in its entirety and replaced with:

"ARTICLE I. NAME

The name of this corporation (the "Corporation") is: Cure Kids' Cancer Now! Foundation, Inc."

EXECUTED: August ~~29~~ 2019


Monica Angel, Authorized Representative