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COVER LETTER

TO: Amendment Section Division of Corporations

PARTY WITH A PURPOSE FOUNDATION, INC. NAME OF CORPORATION:
N17000010319
DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
DANIEL L. MELVIN
(Name of Contact Person)
PARTY WITH A PURPOSE FOUNDATION, INC.
(Firm/ Company)
5543 FERRARI AVE.
(Address)
AVE MARIA FLORIDA, 34142
(City/ State and Zip Code)
PartyHeartyForCharity@gmail.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Daniel L. Melvin 239 2184863
(Name of Contact Person) (Area Code) (Daytime Telephone Number)
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 & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certificate of Status (Additional copy is cnclosed) ☐ \$52.50 Filing Fee Certificate of Status (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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

FILED

PARTY WITH A PURPOSE FOUNDATION, INC.

PARTY WITH A PURPOSE FOUNDATION, INC.		
Name of Corporation as currently filed with the Florida	2021 HAR 15 PM 5: 13	
N17000010319	SERVITARY OF STATE	
(Document Num	ber of Corporation (if known)	TALLAHASSEE, FL
Pursuant to the provisions of section 617,1006, Florida Statut amendment(s) to its Articles of Incorporation:	tes, this <i>Florida Not For Profit</i>	Corporation adopts the following
A. If amending name, enter the new name of the corpora	tion:	
PARTY HEARTY FOR CHARITY FOUNDATION, INC.		The new
name must be distinguishable and contain the word "corpord "Company" or "Co." may not be used in the name.	ation" or "incorporated" or the	abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable:	N/A	
(Principal office address MUST BE A STREET ADDRESS	<u> </u>	
C. Enter new mailing address, if applicable:		<u>.</u>
(Mailing address MAY BE A POST OFFICE BOX)	N/A	
		·····
D. If amending the registered agent and/or registered of	fice address in Florida, enter t	he name of the
new registered agent and/or the new registered office	address:	ne name of the
N/A Name of New Registered Agent:		
	(Florida stre	ret address)
New Registered Office Address:		
N/A		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registere I hereby accept the appointment as registered agent. I am f	d Agent: familiar with and accept the obl	igations of the position.
	Signature of New Registered Ay	vent, 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	X Change PT John Doe X Remove V Mike Jones				
Type of Action (Check One)	<u>Title</u>	Name	Address		
l) Change Add	Treasure	DENISE MURPHY	3940 GUAVA DRIVE NAPLES, FL 34104		
× Remove					
2) Change × Add	Treasure	LISA AKITA CANNON	2225 B - ANCHORAGE LANE NAPLES, FL 34104		
Remove 3) Remove Add Remove					
4) Change Add		····			
Remove					
5) Change Add					
Remove					
6) Change Add					
Remove					
E. If amending or additional sheet		icles, enter change(s) here: (Be specific)			

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		·
	doption:	, if other than
date this document was signed.		
Effective date if applicable:	rch 2nd 2021	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bl-document's effective date on the D	ock does not meet the applicable statutory filing requirements, this date will no epartment of State's records.	ot be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were a was/were sufficient for approv	adopted by the members and the number of votes cast for the amendment(s) val.	

1	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors. March 2nd 2021 Dated Signature (By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an invorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) DANIEL L. MELVIN
	(Typed or printed name of person signing) CEO
	(Title of person signing)