

N18 000005330

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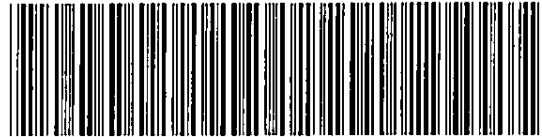
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE Miami Girls Foundation INC.

DOCUMENT NUMBER: N18000005330

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ekaterina Juskowski
(Name of Contact Person)

Ibeji Co
(Firm/ Company)

6881 BAY DR #2
(Address)

MIAMI BEACH FL 33141
(City/ State and Zip Code)

KATYA @ ibeji. co
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ekaterina Juskowski at +1 917 475 6820
(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

THE MIAMI GIRLS FOUNDATION INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

2001 MAR 12 PM 5:44

N 18000005330

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

MNEMOSYNE PROJECTS INC.

The new

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

700 NE 26TH TER #1704

MIAMI FL 33137

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

MNEMOSYNE PROJECTS

P.O. BOX 416714

MIAMI BEACH FL 33141-8714

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

ERATERINA JUSKOWSKI

700 NE 26TH TER #1704

(Florida street address)

New Registered Office Address:

MIAMI

(City)

Florida

33137

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Katya Kwa

Signature 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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
--------------------------------------	--------------	-------------	----------------

1) <u>Change</u> <u>Add</u>	<u>T</u>	<u>BRITANY JARRIN</u>	<u>800 West DR #226</u> <u>MIAMI FL 33141</u>
<u>X</u> Remove			
2) <u>Change</u> <u>Add</u>	<u>S</u>	<u>Ashley SEBOK</u>	<u>3301 NE 1st Ave MS11</u> <u>MIAMI FL 33137</u>
<u>X</u> Remove			
3) <u>Change</u> <u>Add</u>	<u>T</u>	<u>ALLA ZAKHAROVA</u>	<u>8918 Providence</u> <u>ESTATES CT</u> <u>CHARLOTTE NC</u> <u>28270</u>
<u>X</u> Remove			
4) <u>Change</u> <u>Add</u>	<u>S</u>	<u>Megan WRAY Schertler</u>	<u>1702 FM 3036 APT 3105</u> <u>Rockport, TX 78382</u>
<u>X</u> Remove			
5) <u>Change</u> <u>Add</u>	<u>P</u>	<u>Ekaterina JUSKOWSKI</u>	<u>700 NE 26TH TER #170</u> <u>MIAMI FL 33137</u>
<u>X</u> Remove			
6) <u>Change</u> <u>Add</u>			
<u>Remove</u>			

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ARTICLE I: MNEMOSYNE PROJECTS

ARTICLE II: 700 NE 26TH TER #1704 MIAMI FL 33137

ARTICLE III: NON-PROFIT CORPORATION WITH

CHARITABLE AND EDUCATIONAL

PURPOSES TO ENGAGE COMMUNITIES

IN CULTURAL PRESERVATION. ~~ART~~

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

☒ 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 01 / 01 / 2024

Signature Katya Karc

(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)

EKATERINA JUSKOWSKI
(Typed or printed name of person signing)

FOUNDER
(Title of person signing)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2024

ERATERINA JUSKOWSKI
6881 BAY DR #2
MIAMI BEACH, FL 33141

SUBJECT: THE MIAMI GIRLS FOUNDATION INC.
Ref. Number: N18000005330

We have received your document for THE MIAMI GIRLS FOUNDATION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 424A00003434

Rec.

5/14 24



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 30, 2024

ERATERINA JUSKOWSKU
6881 BAY DR #2
MIAMI BEACH, FL 33141

SUBJECT: THE MIAMI GIRLS FOUNDATION INC.
Ref. Number: N18000005330

We have received your document for THE MIAMI GIRLS FOUNDATION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 624A00011783