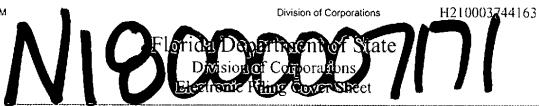
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Account Number : I20180000079

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Email Address: stephen@pprplaw.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN THE FRANK DIMINO FAMILY FOUNDATION, INC.

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Help

Articles of Amendment

H210003744163

Artic	to les of Incorporation of		TALL
THE FRANK DIMINO FAMILY FOUNDATION, INC.			AH.
(Name of Corporation as currently filed with the Florida	a Dept. of State)		ASSE
N18000007171			in c
(Document Num	nber of Corporation (if k	nown)	77.0
(Document Nur. Pursuant to the provisions of section 617.1006, Florida Statamendment(s) to its Articles of Incorporation:	utes, this <i>Florida Not F</i>	or Profit Corporation adopts th	e folloman
A. If amending name, enter the new name of the corpor	ation:		
THE FRANK DIMINO FOUNDATION, INC.			The new
name must be distinguishable and contain the word "corpo "Company" or "Co." may not be used in the name.	ration" or "incorporate	d" or the abbreviation "Corp."	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRES	<u>(\$\frac{\sigma}{2}\)</u>		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office. Name of New Registered Agent:		, enter the name of the	
New Registered Office Address:	(F	lorida street address)	
		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I am		t the obligations of the position.	
	Signature of New Regis	tered Avent if chanving	

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 St	nes	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
l) 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 additional sheet	ng additi ets, if nece	<mark>onal Arti</mark> essary).	cles, enter change(s) here: (Be specific)	
				

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	, ii outet man me
Effective date if applicable:	
(no more than 90 days after amendment file date)	

<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

11210002714162

	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.	112100	057-11	1105
	Dated			
	Signature (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)			
	DARREN BARDELL			
	(Typed or printed name of person signing)			
	Executive Director			
	(Title of person signing)	SECRETARY OF STAT	2021 OCT -6 AM !!:	FILED