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COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

;

| Mom's Guide to RoNAME OF CORPORATION: | obotics Inc. | | |
|---|---|---------------------------------|--|
| N18000009098 DOCUMENT NUMBER: | | | 200 |
| The enclosed Articles of Amendment and fee are sub- | mitted for filing. | | |
| Please return all correspondence concerning this matter | er to the following: | | |
| Tania Thollebeke | | | |
| | (Name of Contact Per | rson) | |
| Mom's Guide to Robotics Inc. | | | |
| | (Firm/ Company |) | |
| 16926 Caravaggio Loop | | | |
| | (Address) | | |
| Montverde, FL 34756 | | | |
| | (City/ State and Zip C | lode) | |
| tania@momsguidetorobotics.org | | | |
| E-mail address: (to be used | I for future annual repo | ort notification | |
| For further information concerning this matter, please | call: | | |
| Tania Thollebeke | at | 352 | 678-8844 |
| (Name of Contact Person |) at _ | (Area Code) | (Daytime Telephone Number) |
| Enclosed is a check for the following amount made pa | iyable to the Florida D | epartment of S | State: |
| ■ \$35 Filing Fee | ☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | Certifi Certifi |) Filing Fee cate of Status ed Copy ional Copy is sed) |
| Mailing Address Amendment Section | | eet Address endment Secti | A. |
| Division of Corporations | | enament Secti ision of Corpo | |

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

| Mom's Guide to Robotics Inc. | | |
|---|---------------------------|---|
| (Name of Corporation as curren | ntly filed with the Flori | da Dept. of State) |
| N18000009098 | | |
| (Document Numb | ber of Corporation (if kn | own) |
| Pursuant to the provisions of section 617,1006, Florida Statut amendment(s) to its Articles of Incorporation: | es, this Florida Not For | Profit Corporation adopts the following |
| A. If amending name, enter the new name of the corporat | tion: | |
| N/A | | The new |
| name must be distinguishable and contain the word "corpore "Company" or "Co," may not be used in the name | ation" or "incorporated | |
| 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: (Mailing address <u>MAY BE A POST OFFICE BOX</u>) | N/A | R |
| | | 9: 22 |
| | | <u></u> |
| | | |
| D. If amending the registered agent and/or registered offinew registered agent and/or the new registered office: | | |
| Name of New Registered Agent: N/A | | |
| New Registered Office Address: | (Flo | rida street address) |
| ter he ginered spice studies. | | |
| | Witness. | , Florida |
| | (City) | (Zip Code) |
| New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am for | | he obligations of the position. |
| | Signature of New Registe | red 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 | $\underline{\mathbf{V}}$ Mi | n Doe ke Jones ly Smith | |
|----------------------------------|-----------------------------|-------------------------------|-----------------------|
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | D | David Duane Sankey | 1730 NW 31st Place |
| Add | | | Gainesville, FL 32605 |
| X Remove | | | |
| 2) Change | | | |
| Add | | | |
| Remove | | | - |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | _ |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
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| (attach additional sheets, if necessary). (Be specific) | | | |
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| The | e date of each amendment(s) adoption: | , if other than the |
|------|--|---------------------|
| date | e this document was signed. | |
| Effe | ective date <u>if applicable</u> : | |
| | (no more than 90 days after amendment file date) | |
| | te: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not sument's effective date on the Department of State's records. | be listed as the |
| Ado | option 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. | |
| | There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors. | |
| | 07/17/2019 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) | |
| | Tania Thollebeke | |
| | (Typed or printed name of person signing) | |
| | Chief Volunteering Officer, Chairwoman of the Board of Directors | |
| | (Title of person signing) | |