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WALK IN

PICK UP: 6/23 DANNY

XX CERTIFIED COPY OF AMEND

PHOTOCOPY

CUS

XX FILING INC AMEND

1. **BARALTY FIDO CHARITABLE FOUNDATION, INC**

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Baralty Fido Charitable Foundation, Inc.

DOCUMENT NUMBER: N19000000096

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

Please return all correspondence concerning this matter to the following:

Jonas B. Weatherbie

(Name of Contact Person)

Wilson & Johnson

(Firm/ Company)

2425 Tamiami Trail N, Suite 211

(Address)

Naples, FL 34103

(City/ State and Zip Code)

jbweatherbie@naplesstatelaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonas B. Weatherbie

239

687-1380

at

(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 &
Certificate of Status | ☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$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

Baralty Fido Charitable Foundation, Inc.

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

N1900000096

(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:

Duncan and Margaret Miller Charitable Foundation, 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:

2425 Tamiami Trail N, Suite 211

(Principal office address MUST BE A STREET ADDRESS)

Naples, Florida 34103

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2425 Tamiami Trail N, Suite 211

Naples, Florida 34103

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: Jonas B. Weatherbie

2425 Tamiami Trail N, Suite 211

(Florida street address)

New Registered Office Address:

Naples

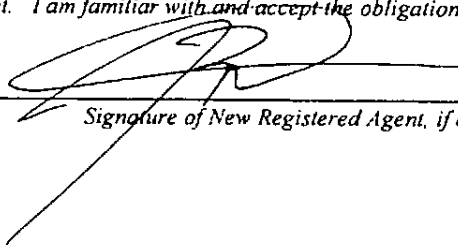
(City)

Florida 34103

(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.


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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</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) ☐ Change ☒ Add ☐ Remove	<u>DIR</u>	<u>Jonas B. Weatherbie</u>	<u>2425 Tamiami Trail N, Suite 211</u> <u>Naples, FL 34103</u>
2) ☐ Change ☒ Add ☐ Remove	<u>DIR</u>	<u>Alex S. Binstock</u>	<u>9100 S Dadeland Blvd., #1701</u> <u>Miami, FL 33156</u>
3) ☐ Change ☐ Add ☒ Remove	<u>DIR</u>	<u>Katalina Penaranda</u>	<u>7301 SW 57th Court, #560</u> <u>South Miami, FL 33143</u>
4) ☐ Change ☐ Add ☒ Remove	<u>DIR</u>	<u>John S. Bohatch, Esq.</u>	<u>7301 SW 57th Court, #560</u> <u>South Miami, FL 33143</u>
5) ☐ Change ☐ Add ☒ Remove	<u>DIR</u>	<u>Enrico Delgado</u>	<u>7301 SW 57th Court, #560</u> <u>South Miami, FL 33143</u>
6) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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

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

☒ 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.

Dated June 23, 2022

Signature Margaret Miller
(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)

Margaret Miller

(Typed or printed name of person signing)

Chairman of the Board

(Title of person signing)