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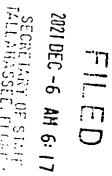
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COVER LETTER

TO: Amendment Section Division of Corporations

DJ'S NAME OF CORPORATION:	SMILEY FOUNDATION	CORP		
N190000	04950			
DOCUMENT NUMBER:				
The enclosed Articles of Amendment	and fee are submitted for fi	lling.		
Please return all correspondence conce	rning this matter to the fol	lowing:		
DAMEON H. JOHNSON				
	(Name of 0	Contact Person)	<u> </u>	
DJ'S SMILEY FOUNDATION COR	Р			
	(Firm/	Company)		-
38000 INVERRARY BLVD. #309				
	(A	ddress)		
LAUDERHILL, FL 33319				
	(City/ State	and Zip Code)		
johnson.hasanie@gmail.com				
E-mail addr	ess: (to be used for future	annual report notificati	on)	
For further information concerning this	s matter, please call:			
DAMEON JOHNSON		954 at	482-2588	
(Name of	Contact Person)	(Area Code	(Daytime Telephone N	umber)
Enclosed is a check for the following a	mount made payable to the	e Florida Department c	f State:	
	cate of Status Certified	Copy Cert nal copy is Cert (Ad-	50 Filing Fee ificate of Status ified Copy fitional Copy is losed)	
Mailing Address Amendment Section		Street Address Amendment Se		

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

FILED

DJ'S SMILEY FOUNDATION CORP

2021 DEC -6 AM 6: 17

(Name of Corporation as currently filed with the Florida Dept. of State) SECRETARY OF STATE N19000004950 (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: 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: tFlorida street address) New Registered Office Address: __. Florida __ (Zip Code) (City) 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: X Change X Remove X Add	PT John D V Mike John SV SV Sally S	<u>ones</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change X Add	<u>T</u>	SHEREEN-GALE MARSH	2563 NW 57TH TERRACE MARGATE, FL 33063
Remove			
2) Change Add	<u>s</u>	LIS-ANN LEE	12850 W. STATE ROAD 84 DAVIE, FL 33325
Remove 3) Change Add Remove			
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or additional sheet		ticles, enter change(s) here: (Be specific)	
(SEE ATTACHED)	<u>.</u>		
			

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-	
The date of each amendment(s) adoption date this document was signed.	:, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)
Note: If the date inserted in this block does document's effective date on the Department	s not meet the applicable statutory filing requirements, this date will not be listed as the nt of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were adopted was/were sufficient for approval.	by the members and the number of votes cast for the amendment(s)

Dated	NOVEMBER 30, 2021
Signatur	(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)
	DAMEON H. JOHNSON
	(Typed or printed name of person signing)
	PRESIDENT
	· -

ArticleIX
Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
Article _X
Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of the section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this __30th _____ day of _____ November _____, __2021_