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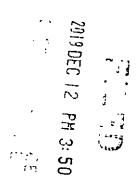


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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	
DOCUMENT NUMBER:	
The enclosed Articles of Amendment and fee are	submitted for filing.
Please return all correspondence concerning this	matter to the following:
Ashli Givens	
 	(Name of Contact Person)
Rooted in Play	
	(Firm/ Company)
7611 South Sparkman Street	
	(Address)
Tampa, FL. 33616	
	(City/ State and Zip Code)
info@rootedinplay.org	
E-mail address: (to be	used for future annual report notification)
For further information concerning this matter, pl	lease call:
Margaret Fuller	813 361-6635 at
(Name of Contact Pe	rson) (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount made	de payable to the Florida Department of State:
\$35 Filing Fee \$43.75 Filing Fee Certificate of State	tus Certified Copy (Additional copy is enclosed) \$\begin{array}{ll} \\$\\$ \$\\$ \$\\$ \$\\$ \$\\$ \$\\$ \$\\$ \$\\$ \$\\$ \$
Mailing Address	Street Address

Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

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

Rooted in Play Corp		
(Name of Corporation as currently filed with the Flor	rida Dept. of State)	
N 90005251		
(Document N	lumber of Corporation (if kr	nown)
Pursuant to the provisions of section 617.1006, Florida S amendment(s) to its Articles of Incorporation:	tatutes, this Florida Not Fo.	r Profit Corporation adopts the following
A. If amending name, enter the new name of the corp	ooration:	
N/A		The new
name must be distinguishable and contain the word "cor	poration" or "incorporated	
"Company" or "Co," may not be used in the name.		. 20
B. Enter new principal office address, if applicable:	N/A	19
(Principal office address MUST BE A STREET ADDR	ESS)	2019 DEC 12
•	+-++	12
		P
C. Enter new mailing address, if applicable:	N/A	<u> </u>
(Mailing address MAY BE A POST OFFICE BOX)		
		::r:
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		enter the name of the
N/A		
Name of New Registered Agent:		· · · · · · · · · · · · · · · · · · ·
	(FL	orida street address)
New Registered Office Address:	77.11	real sires activessy
N/A		, Florida
-	(City)	(Zip Code)
New Registered Agent's Signature, if changing Regist	ared Agent	
I hereby accept the appointment as registered agent. I a		the 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 A Add	$\frac{\underline{PT}}{\underline{V}}$ $\underline{\underline{SV}}$	John Do Mike Jo Sally Sr	<u>ones</u>	
Type of Action (Check One)	Title		Name .	<u>Addres</u> s
I) Change Add		_		
Remove				
2) Change Add		-		
Remove 3) Change Add Remove		_		
4) Change Add		_		
Remove 5)ChangeAddRemove		_		
6) Change Add				
Remove E. If amending or addin (attach additional shee			Page 2 of 4 cles, enter change(s) here: (Be specific)	
			ents to Article III, Statement of Purpose charitable, religious, and scientific pruposes, i	including, for such purposes, the
making of distributions to	organiza	ations tha	it qualify as exempt organizations described un	nder Section 501(c)(3) of the
			ection of any future federal tax code.	

Upon the dissolution of the or	rganization, assets shall be distributed for one or more exempt purposes within the meaning	
of Section 501(c)(3) of the In	ternal Revenue Code, or corresponding section of any future federal tax code, or shall be	
distributed to the federal gove	ernment, or to a state or local government, for a public purpose. Any such assets not	
disposed of shall be disposed	by a court of competent jurisdiction in the county in which the principal office of the	
organization is then located, ex	cclusively for such purposes or to such organization or organizations, as said Court shall	
determine, which are organize	ed and operated exclusively for such purposes.	
**		

	Page 3 of 4	
The date of each amount as	"Code of a	
date this document was signed	t(s) adoption:, if other that. l.	n the
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Wasan 10st live former of final	, , ,	
	his block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.	e
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/w	vere 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	12/09/2019			
Signature	achi Cin			
(I 1	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)			
	Ashli Givens			
	(Typed or printed name of person signing)			
	Vice President			
	(Title of person signing)			