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COVER LETTER

TO: Amendment Section Division of Corporations

Mori Legacy Fo	oundation, Inc.			
N20000000179				
DOCUMENT NUMBER:				
The enclosed Articles of Amendment and fee are	e submitted for filing.			
Please return all correspondence concerning this	matter to the following): :		
Roland Sanchez-Medina Jr. Esq.				
	(Name of Contac	t Person)		
SMGQ Law				
	(Firm/ Comp	pany)	· ·	
201 Alhambra Circle - Suite 1205				
	(Address	;)		
Coral Gables, FL 33134				
	(City/ State and Z	Zip Code)		
Roland@smgqlaw.com				
E-mail address: (to be	e used for future annua	report notific:	ution)	
For further information concerning this matter, p	please call:			
Roland Sanchez-Medina Jr.		305 at	377-1000	
(Name of Contact P	erson)	(Area Coo	le) (Daytime Telephor	ie Number)
Enclosed is a check for the following amount ma	ade payable to the Flori	ida Departmen	t of State:	
☐ \$35 Filing Fee ☐ \$43.75 Filing Fe Certificate of Sta	ce & \$\subseteq\$\$\\$43.75 \text{ Filing I}\$ atus Certified Copy (Additional coenclosed)	py is Co (A	2.50 Filing Fee entificate of Status entified Copy additional Copy is nclosed)	
Mailing Address Amendment Section		Street Addre Amendment S		

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

Mori Legacy Foundation, Inc.		21 S
(Name of Corporation as currently filed with the Flo	orida Dept. of State)	AHA SEP
N2000000179		ARY SSE
(Document	Number of Corporation (if known	
Pursuant to the provisions of section 617.1006, Florida amendment(s) to its Articles of Incorporation:		Profit Corporation adopts the Following
A. If amending name, enter the new name of the co	<u>rporation:</u>	
name must be distinguishable and contain the word "co "Company" or "Co." may not be used in the name.		The new or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)	<u>Y</u>)	
D. If amending the registered agent and/or register new registered agent and/or the new registered of		enter the name of the
Name of New Registered Agent:		.
<u>New Registered Office Address:</u>	(Flo	rıda sireei address)
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registereby accept the appointment as registered agent.		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	<u>PT</u> <u>V</u> <u>\$V</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
Change X Add	D	Andrew Pallen	7560 Via Luria Lake Worth, FL 33467
Remove			
2) Change Add	D	John Jennings	Royal Palm Beach, FL 33411-6107
Remove 3) Change Add Remove		<u>. </u>	
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add		_	
Remove			
		onal Articles, enter change(s) here: essary). (Be specific)	
	<u>. </u>		

	
	
	
The date of each amendment(s) adoption: August 5, 2021	in all and a state of
date this document was signed.	, if other than the
Effective date if applicable: August 5, 2021	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not document's effective date on the Department of State's records.	be listed as the
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.	

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.					
AUGUST 5, 2021 Dated					
Signature Sugar, W					
(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)					
GREGORY ALLEN					
(Typed or printed name of person signing)					
SECRETARY					

(Title of person signing)

FILED 2021 SEP 27 PM 6: 29