

Florida Department of State

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CODING ANGEL, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CODING ANGEL, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, CODING ANGEL, INC., a Florida not-for-profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation which were filed with the Florida Department of State on January 21, 2020, Charter Number N20000000528.

FIRST: Article IV, Section 4 of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

**Article IV
POWERS OF THE CORPORATION**

4. The Corporation shall make no distribution of income to its members, director or officers, and upon dissolution, all assets of the Corporation shall be transferred to a non-profit corporation or a public agency.

SECOND: Article VI of the Articles of Incorporation of the Corporation is amended to include the following:

**Article VI
DIRECTORS**

4. The initial Directors of the Corporation shall include:

Wadih Amin Pazos, Sr.
5423 SW 127th Court
Miami, Florida 33175

Kevin L. Deeb, Esquire
500 S. Dixie Highway, Suite 304
Coral Gables, Florida 33146

Stuart Calvin Rosenberg
524 Hardee Road
Coral Gables, Florida 33146

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THIRD: There are no members or members entitled t vote on the amendments. The foregoing amendments were adopted by at least 75% of the Directors of the Corporation by written consent dated June 18, 2020.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as President of the Corporation, effective June 18, 2020.

CODING ANGEL, INC.

By: Kevin L. Deeb
Kevin L. Deeb, Director

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