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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE NATIONAL PROMISE COALITION, INC.**

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ARTICLES OF AMENDMENT OF
THE NATIONAL PROMISE COALITION, INC., a Florida not for profit corporation

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not for profit Corporation adopts the following Amendment to its Articles of Incorporation:

First: The name of the corporation as currently filed with the Florida Department of State: The National Promise Coalition, Inc.

Second: The document number of the corporation: N20000001096.

Third: Article IV is amended as follows:

“The name and addresses of the directors are:

Christina Soderberg	11161 E. State Rd. 70, Suite #110 PMB 342, Lakewood Ranch, Florida 34202
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Cathie Vallas-McKinzie	11161 E. State Rd. 70, Suite #110 PMB 342, Lakewood Ranch, Florida 34202
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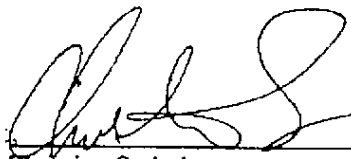
Sabrina Lomastro	11161 E. State Rd. 70, Suite #110 PMB 342, Lakewood Ranch, Florida 34202
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Fourth: Christina Soderberg shall serve as President, Secretary and Treasurer until her successor is duly elected, qualified and seated.

Fifth: The corporation has no members or members entitled to vote on the amendment.

Sixth: The date of adoption of the written consent by all of the members of the board of directors authorizing the amendment was August 24, 2021.

Dated: August 24 2021

By 
Christina Soderberg
Its President

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