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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RYCO FOUNDATION, INC.**

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
RYCO FOUNDATION, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the Florida Not For Profit Corporation Act, the undersigned corporation executed the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is "Ryco Foundation, Inc."

2. Article I of the Articles of Incorporation is hereby amended to change the name of the Corporation to state as follows:

The name of the Corporation is: KIPP SOUTH FLORIDA EDUCATIONAL FACILITIES, INC. (the "Corporation").

3. Article II of the Articles of Incorporation is hereby amended to change the principal office and mailing address of the Corporation as follows:

The address of the principal office and the mailing address of the Corporation is 1951 NW 7th Ave. Suite 600 Miami, FL 33136.

4. Article VI, Paragraph E of the Articles of Incorporation is hereby amended to read as follows:

E. The names and street address of the Board of Directors are:

<u>Name</u>	<u>Street Address</u>
Hannah Richman	311 Esther Plaza, Princeton, NJ 08512
Rose Ellen Greene	201 Solano Prado, Coral Gables, FL 33156
Eric Knowles	300 NE 150 St., Miami, FL 33161

5. The Corporation does not have any members. These Articles of Amendment were adopted by the Corporation's Board of Directors by duly adopted resolution on January 14, 2021.

6. All other provisions of the original Articles of Incorporation shall remain in full force and effect.

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IN WITNESS WHEREOF, the undersigned represents that this filing complies with State law detailed in Chapter 617 of the Florida Statutes, the Florida Not For Profit Corporation Act, and that he/she is authorized to sign this form on behalf of the Corporation and has executed these Articles of Amendment on the 14th day of January, 2021.

By: Rose Elin Allen