N20000007511

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2024 SEP 24 PR 4: 50 SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 4, 2024

REBECA WILSON 11845 SW 151 PLACE MIAMI, FL 33196

SUBJECT: ELEVATE FOUNDATION INC.

Ref. Number: N20000007511

We have received your document for ELEVATE FOUNDATION INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for S35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days for your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Morgan E Lovett

Regulatory Specialist II

Letter Number: 724A00019798

COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION:	ation Inc.				
N20000007511 DOCUMENT NUMBER:					
The enclosed Articles of Amendment and fee at	re submitted for filing.				
Please return all correspondence concerning this	s matter to the following:				
Rebeca Wilson					
	(Name of Contact	Person)			
Elevate Foundation Inc.					
4***	(Firm/ Compa	ny)	· · ··· - ·		
11845 SW 151 place					
	(Address)				
Miami, FL 33196				202 SE	
	(City/ State and Zi	p Code)		A SE	
wilsonart22@gmail.com				2024 SEP 24 SECRETAIN TALLAH	j ≥
E-mail address: (to b	e used for future annual r	eport notificati	on)	NSSE VY OF	
For further information concerning this matter,	please call:			SEE S	E =:
Rebeca Wilson		786 at	575-1232	ECRETARY OF STATE	2
(Name of Contact F			(Daytime Telepho		
Enclosed is a check for the following amount m	ade payable to the Florid	a Department o	f State:	•	
■ \$35 Filling Fee □\$43.75 Filling Fe Certificate of St		Cert tis Cert (Add	50 Filing Fee ificate of Status ified Copy litional Copy is losed)		
Mailing Address Amendment Section		Street Address Amendment Sec	ction		
Division of Corporations		Division of Cor			

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

Articles of Amendment to Articles of Incorporation

Elevate Foundation Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N20000007511 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp," or "Inc." "Company" or "Co." may not be used in the name. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Rebeca Wilson Name of New Registered Agent: 11845 SW 151 place Miami, FL 33196 (Florida street address) New Registered Office Address: , Florida ____ Miami (Cin) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. gture of New Registered 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= Trustce; 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	PT John D V Mike J SV Sally S	ones	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change Add	<u>vp</u>	Derek Wilson	11845 SW 151 place Miami, FL 33
x Remove			
2) Change Add	<u>S</u>	Alvin Hernandez	11518 SW 175th St. Miami, FL 331
Remove	<u>C</u>	John Falco	10639 SW 113PI, Apt.D Miami, FL
4) * Change Add	<u>CEO</u>	Rebeca Wilson	11845 SW 151 place Miamo 1133
Remove			SSE SE
5) Change Add			PH 4: 50
Remove			
6) Change Add			
Remove			
E. If amending or addi (attach additional she	ing additional Art rets, if necessary).	icles, enter change(s) here: (Be specific)	

■ 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.
Dated Signature
(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)
Rebeca Wilson
(Typed or printed name of person signing)
CEO
(Title of person signing)

SECRETARY OF STATE