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Florida Department of State
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Account Name : NORTON, HAMMERSLEY, LOPEZ & SKOKOS, P.A.
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LOTS OF LOVE FOUNDATION, INC.

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October 26, 2021

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LOTS OF LOVE FOUNDATION, INC.
1717 2ND STREET UNIT F
SARASOTA, FL 34236

SUBJECT: LOTS OF LOVE FOUNDATION, INC.
REF: N20000013730

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The form you submitted is for a FLORIDA PROFIT CORPORATION, but your entity is a FLORIDA NON-PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

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

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacy Prather
Regulatory Specialist III

FAX Aud. #: H21000392262
Letter Number: 121A00026066

P.O BOX 6327 - Tallahassee, Florida 32314

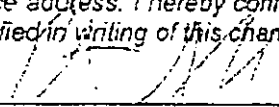
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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
LOTS OF LOVE FOUNDATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation.

1. The Articles of Incorporation of LOTS OF LOVE FOUNDATION, INC., a Florida corporation, were filed with the Florida Department of State on April 9, 2019.
2. The Document Number for LOTS OF LOVE FOUNDATION, INC., a Florida corporation is N20000013730.
3. The current mailing address of the incorporation is 1717 2nd Street, Suite F, Sarasota, FL 34236. The new mailing address of the incorporation will be 1350 Main Street, Unit 1704, Sarasota, FL 34236.
4. The current principal office address of the incorporation is 1717 2nd Street, Suite F, Sarasota, FL 34236. The new principal office address of the incorporation will be 1350 Main Street, Unit 1704, Sarasota, FL 34236.
5. The current registered agent is First Corporate Solutions, Inc. and is located at 155 Office Plaza Drive, Tallahassee, FL 32301. The new registered agent is Peter Z. Skokos and is located at 1819 Main Street, Suite 610, Sarasota, FL 34236.

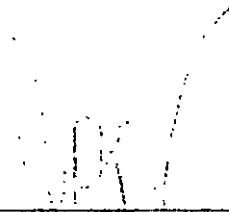
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S., Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


Peter Z. Skokos

6. The amendment(s) was/ were adopted by the shareholders effective October 20, 2021. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

7. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

DATED: 10/26/2021, 2021.


Ronald A. Shugar, President

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