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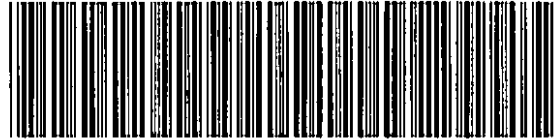
(Business Entity Name)

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S. TALLENT

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THE BALAM FOUNDATION INCORPORATED

2409 S Miami Ave.
Miami, FL 33129
305-856-1802
balamsays@gmail.com

Amendment Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

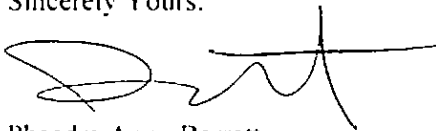
Re: Articles of Amendment of THE BALAM FOUNDATION INCORPORATED

Dear Madams and Sirs:

Enclosed are the Articles of Amendment for **THE BALAM FOUNDATION INCORPORATED**. Please have this document filed in your records. Also enclosed is a check in the amount of \$35 to pay for the filing fee. I have also included the cover letter provided on the sunbiz.org website, which references the Amendments which I have attached to the cover letter.

Please contact me if you need additional information or assistance.

Sincerely Yours.

A handwritten signature in black ink, appearing to read 'Phaedra Anne Barratt', with a long horizontal line extending to the right.

Phaedra Anne Barratt
President
THE BALAM FOUNDATION INCORPORATED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE BALAM FOUNDATION INCORPORATED

DOCUMENT NUMBER: N21000000012

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PHAEDRA BARRATT
Name of Contact Person

THE BALAM FOUNDATION INCORPORATED
Firm/ Company

2409 S MIAMI AVE
Address

MIAMI, FL 33129
City/ State and Zip Code

BALAMSAYS@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PHAEDRA BARRATT at (305) 856-1802
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Montoe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT:

THE BALAM FOUNDATION INCORPORATED
(A Florida Not for Profit Corporation)
<<N21000000012>>

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida not for profit corporation ("Corporation") adopts the following articles of amendment to its articles of incorporation.

MANNER OF ADOPTION:

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

These Articles of Amendment were adopted by the board of directors of said Corporation at a regular meeting with a quorum being present which was held on January 8, 2021. This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws.

THE AMENDMENTS

The Articles of Incorporation of the Corporation are hereby amended as follows:

1. **Article III of the Articles of Incorporation is hereby replaced. The new Article III reads in its entirety as follows:**

Article III
Corporate Purposes

A. The exclusive purpose of this Corporation is to engage in charitable, educational, religious, or scientific activities, including, for such purpose, the making of distributions to organizations that qualify as exempt under section 501(a) of Internal Revenue Code of 1986 because they are organizations described in section 501(c)(3) of that Code or the corresponding provision of any future United States Internal Revenue law.

B. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

2. **The following additional Article is hereby added to the Articles of Incorporation which reads in its entirety as follows:**

Article IX
501(c)(3) Limitations

A. CORPORATE PURPOSES: Notwithstanding any other provision of these articles, this organization shall not carry on activities that are not permitted to be carried on by an organization exempt under section 501(a) of Internal Revenue Code of 1986 because it is an organization described in section 501(c)(3) of that Code or the corresponding provision of any future United States Internal Revenue law.

B. NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

C. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

D. DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(a) of Internal Revenue Code of 1986 because it is an organization described in section 501(c)(3) of that Code or the corresponding provision of any future United States Internal Revenue law to be used exclusively for charitable and educational purposes, or shall be distributed to the federal government, or to a state or local government, for a public purpose. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

THE BALAM FOUNDATION INCORPORATED

By: 
Phaedra Anne Barratt, President

Date: January 8, 2021