## N21000008797

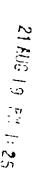
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## **COVER LETTER**

TO: Amendment Section Division of Corporations			
NAME OF CORPORATION:	ner, Inc.		
DOCUMENT NUMBER:	·		
The enclosed Articles of Amendment and f	ee are submitted for fili	ng.	
Please return all correspondence concerning	this matter to the follo	wing:	
Monique Levermore Bartolone			
	(Name of Co	intact Person)	
Ruth's Corner, Inc.			
	(Firm/ C	ompany)	•
100 Rialto Place			
	(Add	lress)	
Suite 700			
	(City/ State a	nd Zip Code)	
info@ruthscorner.org			
E-mail address:	to be used for future an	nual report notificatio	n)
For further information concerning this mat	ter, please call:		
Monique Levermore Bartolone		786	293-0922
(Name of Cont	act Person)	at (Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following amou	nt made payable to the	Florida Department of	State:
☐ \$35 Filing Fee ☐\$43.75 Filing Certificate	of Status	Copy Certi I copy is Certi (Add	i0 Filing Fee ficate of Status fied Copy itional Copy is osed)

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327

Street Address
Amendment Section Division of Corporations The Centre of Tallahassee

## Articles of Amendment Articles of Incorporation

Ruth's Corner, Inc.		
Name of Corporation as currently filed with the F	orida Dept. of State)	
N21000008797		
(Documen	Number of Corporation (if kno	wn)
Pursuant to the provisions of section 617.1006, Florida mendment(s) to its Articles of Incorporation:	Statutes, this Florida Not For	Profit Corporation adopts the following
. If amending name, enter the new name of the co	rporation:	
N/A		The new
ame must be distinguishable and contain the word "c Company" or "Co." may not be used in the name.	orporation" or "incorporated"	
B. Enter new principal office address, if applicable	N/A	
Principal office address <u>MUST BE A STREET ADD</u>		21
		- <del>2</del> 0
	<u> </u>	
Enter new mailing address, if applicable:	N/A	9
(Mailing address MAY BE A POST OFFICE BO	<u></u>	
	<del>*************************************</del>	2
		্দ
. If amending the registered agent and/or register new registered agent and/or the new registered		nter the name of the
Name of New Registered Agent:		
_		
New Registered Office Address:	(Flori	da street address)
<u>N/</u>	·	, Florida
	(City)	(Zip Code)

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.

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= Trustee; 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.

X Change X Remove X Add	PT         John D           V         Mike Jo           SV         Sally S	ones	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
Change  X Add	<u>T</u>	Nathan Peterson	100 Rialto Place, Suite 700 Melbourne, Florida 32901
Remove  2) Change Add	<u> </u>	Rohan Jowallah	100 Rialto Place, Suite 700 Melbourne, Florida 32901
Remove 3 )ChangeAddRemove			
4)Change Add			
Remove  5) Change Add Remove			
6)Change Add			
(attach additional shee	ts, if necessary).		
Adding to the "Corpora	te Purpose" Arti	cle III:	

Said corporation is organized exclusively for charitable, and educational including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the

activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: 8/16/2021	_
date this document was signed.	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be document's effective date on the Department of State's records.	e listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ 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.	
8/16/2021 Dated	
Signature Menemore Reacholan	
(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)	•
Monique Levermore Bartolone	
(Typed or printed name of person signing)	
President	
(Title of person signing)	