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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Better Day	rs Foundation
DOCUMENT NUMBER: N210000	05136
The enclosed Articles of Amendment and fee are submit	ned for filing
Please return all correspondence concerning this matter	to the following
Garret Nathan	
_	Days Foundation
	(Firm/ Company)
104 comme	rcial blvd, unit 1-2
	(Address)
Lauderdale by the s	sea, Fl,33308
((ity/ State and Zip Code)
Garretnathan	l@gmail.com or future annual report notification)
For further information concerning this matter, please or	·
Garret Nathan	at (954)594-2398
(Name of Contact Person)	(Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount made pays	able to the Florida Department of State
□ \$35 Filing Fee □\$43.75 Filing Fee & □ Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) Captified Copy (Additional Copy is Enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, F1, 32314	Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810

Tallahassee, Fl. 32303

Articles of Amendment to Articles of Incorporation of

Better Days Foundation (Name of Corporation as currently filed with the Florida Dept. of State) (Document Number of Corporation (if known) Pursuant to the provisions of section o17,1006, 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: Name of New Registered Agent. (Florida street address) New Registered Office Address New Registered Agent's Signature, if changing Registered Agent: Phereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position

Signature of New Registered Agent, if changing

1:21 M2 - 1 - 4.0N 1942

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 hold 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		Doe Jones Smith	
Type of Action (Check One)	Tule	<u>Name</u>	Address
1) X Change Add	President	Garret Nathan	104 commercial blvd, unit 1-2 , Lauderdale by the sea, 33308
Remove			
2) Change Add			
Remove			
4) Change Add	·····		
Remove			
5) Change Add		 	
Remove			
6) Change Add			
Remove			
E. If amending or ac (attach additional s		rticles, enter change(s) here i. (Be specific)	
		· · · · · · · · · · · · · · · · · · ·	

		
		
		 -
		
		
	November 4th 2011	
The date of each amendment(s) adoption date this document was stoned	ni:	, if other than the
Effective date if applicable: November	4th 2021	
	(no more than 90 days after amendment file date)	
<u>Note:</u> If the date inserted in this block do document's effective date on the Departm	ses not meet the applicable statutory filing requirements, this date will not be aent of State's records	e listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adopted was/were sufficient for approval	d by the members and the number of votes cast for the amendment(s)	

There are no men adopted by the bo	abers or members entitled to vote on the amendment(s). The amendment(s) was/were outd of directors.
Dated	
Signatui	(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)
	(Typed or printed name of person signing)
	(Title of person signing)
	November 4th 2031

Garret Nathan

President