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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PROJECT AFGHAN RELIEF FUND, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PROJECT AFGHAN RELIEF FUND, INC.**

Project Afghan Relief Fund, Inc., a Florida not-for-profit corporation organized and existing under the laws of the State of Florida (the "Corporation") hereby certifies as follows:

- 1. Name of the Corporation.** The name of the Corporation is Project Afghan Relief Fund, Inc.
- 2. Date of Filing of Articles of Incorporation.** The Corporation filed Articles of Incorporation on August 23, 2021 (the "Articles") with the Florida Department of State.
- 3. Amendments to Articles.** The undersigned desires to amend the Corporation's Articles of Incorporation by amending Article I, Article VI, and Article VII, and the Articles are hereby amended as follows:

- a.** Deleting the current Article I in its entirety and inserting the following in its place:

"ARTICLE I – Name and Address

The name of the Corporation is **PROJECT AFGHAN RELIEF FUND, INC.** The principal office is located at **3501 Bessie Coleman Boulevard, Tampa, Florida 33622**. The mailing address is **3501 Bessie Coleman Boulevard, Tampa, Florida 33622**. The Board of Directors may from time to time move the principal office of the Corporation to any other address in the State of Florida."

- b.** Deleting the current Article VII in its entirety and inserting the following in its place:

"ARTICLE VII - Officers

The names, titles, and mailing addresses of the initial officers of the Corporation listed below are those persons who shall serve until their successors are duly elected and qualified, shall be as follows:

Name	Title	Address
Andrew S. Wilson	President	3501 Bessie Coleman Boulevard Tampa, Florida 33622
Paul Bova	Vice President	3501 Bessie Coleman Boulevard Tampa, Florida 33622

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Victor Marx	Vice President	PO Box 63176 Colorado Springs, Colorado 80962
Raechel Canipe	Treasurer and Secretary	3501 Bessie Coleman Boulevard Tampa, Florida 33622
Mike Horowitz	Chief Financial Officer	3501 Bessie Coleman Boulevard Tampa, Florida 33622"

4. Adoption of Amendments. There are no members of the Corporation. The Amendments were adopted on September 15, 2021, by all of the members of the Board of Directors. The number of votes cast for the Amendments by all of the members of the Board of Directors was sufficient for approval.

5. Effective Date and Time. The effective date and time of these Articles of Amendment to Articles of Incorporation shall be the date and time they are filed with the Florida Department of State, Division of Corporations.

The undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 15th day of September, 2021.

PROJECT AFGHAN RELIEF FUND, INC.,
a Florida not-for-profit corporation

DocuSigned by:
Andrew Wilson
By: E7897EB422C747D.
Andrew S. Wilson, President

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FILED - AFGHAN RELIEF FUND