

N2100001197

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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN MIAMI KNIGHTS OPTIMIST, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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cc Amend

DEC 10 2021
I ALBRITTON

Articles of Amendment
to
Articles of Incorporation
of

MIAMI KNIGHTS OPTIMIST, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N21000011972

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, 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:

_____ *The new 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)

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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:

_____, 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.

Signature of New Registered Agent, if changing

- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 12/9/2021

Signature *Jacqueline Coley*

(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)

Jacqueline Coley
(Typed or printed name of person signing)

President
(Title of person signing)