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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AnthonyCalls4Humanity Foundation Inc.

DOCUMENT NUMBER: N21000012410

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

Please return all correspondence concerning this matter to the following:

Vivian Blanco

(Name of Contact Person)

(Firm/ Company)

7900 Oak Lane, Suite 400

(Address)

Miami Lakes, FL 33016

(City/ State and Zip Code)

info@anthonycalls4humanity.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pamela Harris

(Name of Contact Person)

at

(954) 505-0156

(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 &
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Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
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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. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED
23 JUL 19 PM 2:01
CLERK OF STATE
MIAMI LAKES, FLORIDA

Article I Name

AnthonyCalls4Humanity Foundation Inc.

Article II Principal Office

The principal office and mailing address of the corporation shall be:

7900 Oak Lane

Ste 400

Miami Lakes, FL 33016

Article III Purpose

The purpose for which the corporation is formed, and the business and the objectives to be carried on and promoted by it, are as follows:

1. Organized exclusively for charitable and educational purposes under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
2. AnthonyCalls4Humanity Foundation Inc was created in honor of Anthony Isaiah Mejias, with the purpose of promoting change through compassion. It is the answer to the call to defend the oppressed. To educate, lead, and inspire a change to the desensitizing effect of society by advocating for victims and their families impacted by mental illness or heinous crimes through local, state, and federal services/resources. Seeking justice and restore humanity by promoting awareness and compassion within our community. Engage in our community by working with a strong network of partnership with other like-minded organizations. Restoring humanity by treating people with kindness, no matter age, race, gender or social class.

Article IV Manner of Election

The manner in which the directors are elected or appointed is provided in the bylaws of the corporation.

Article V Directors and/or Officers

- | | |
|----------------------|-----------------------------|
| 1. Vivian Blanco | President / Treasurer |
| 2. Gino Consonni | Vice President |
| 3. Rosa Blanco | Vice President / Secretary |
| 4. Megan Audette | Communication Coordinator |
| 5. Natalie Gutierrez | Behavior Therapy Consultant |

Article VI Limitations

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 III hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, 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, this 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.

Article VII Dedication of Assets

Upon the dissolution, termination, or winding up 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.

Article VIII Registered Agent and Street Address

The name and Florida street address of the registered agent is:

Vivian Blanco
7900 Oak Lane
Ste 400
Miami Lakes, FL 33016

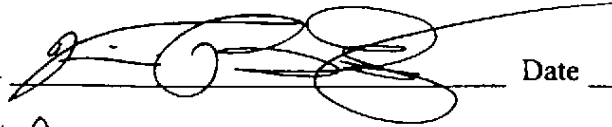
Article IX Incorporator

The name and address of the Incorporator is:

Pamela P. Harris, CPA, P.A.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent



Date 6/23/2023

Signature of Incorporator



Date 6/23/2023