## N22000002555

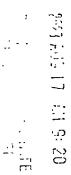
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| PICK-UP                       | ☐ WAIT         | ☐ MAIL            |
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| Certified Copies              | Certificates   | of Status         |
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| Special Instructions to Filir | ng Officer:    |                   |
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## COVER LETTER

TO: Amendment Section Division of Corporations

| The T Three Foundatio NAME OF CORPORATION:                      | on Corp   |                    |  |             |
|---|---|--------------------|--|-------------|
| N22000002555 DOCUMENT NUMBER:                                   |   |                    |  |             |
| The enclosed Articles of Amendment and fee are submit           | tted for filing.  |                    |  |             |
| Please return all correspondence concerning this matter         | to the following:   |                    |  |             |
| Ann Crowell   |   |                    |  |             |
| (-)   | Name of Contact Person  | 1)                 |  |             |
| One Accord Accounting & Tax LLC                                 |   |                    |  |             |
|   | (Firm/ Company)   |                    |  | <del></del> |
| 1982 State Rd 44, Suite 307                                     |   |                    |  |             |
|   | (Address)   |                    |  |             |
| New Smyrna Beach, FL 32168                                      |   |                    |  |             |
| (C  | City/ State and Zip Cod   | e)                 |  |             |
| ann@oaaccounting.com  |   |                    |  |             |
| E-mail address: (to be used for                                 | or future annual report   | notification       | )  |             |
| For further information concerning this matter, please ca       | all:  |                    |  |             |
| Ann Crowell   | 380<br>at   | 6                  | 801-5966   | c '%        |
| (Name of Contact Person)  |   | rea Code)          | (Daytime Telephone N   | Number)     |
| Enclosed is a check for the following amount made pays          | able to the Florida Dep   | artment of S       | State:   |             |
| ■ \$35 Filing Fee □\$43.75 Filing Fee & □ Certificate of Status | J\$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | Certifi<br>Certifi | Filing Fee<br>cate of Status<br>ed Copy<br>ional Copy is<br>sed) | · AE        |

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

The T Three Foundation Corp (Name of Corporation as currently filed with the Florida Dept. of State) N22000002555 (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: 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: PO Box 653 (Mailing address MAY BE A POST OFFICE BOX) New Smyrna Beach, FL 32170 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 (Zip Code) (City) 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

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.

| Example:  X Change X Remove X Add              | <u>V</u> <u>Mik</u>               | n Doe<br>te Jones<br>y Smith                     |                                       |
|--|-----------------------------------|--|---------------------------------------|
| Type of Action<br>(Check One)                  | Title                             | <u>Name</u>                                      | <u>Addres</u> s                       |
| 1) Change<br>Add                               | DIR                               | Bates, Sabine                                    | Ormond Beach, FL 32174                |
| x Remove                                       |                                   |  |                                       |
| 2) Change Add                                  | DIR                               | Bates, Perdita                                   | Ormond Beach, FL 32174                |
| Remove 3 ) Change Add Remove                   |                                   |  |                                       |
| 4) Change Add                                  |                                   |  |                                       |
| Remove   |                                   |  |                                       |
| 5) Change Add                                  |                                   |  |                                       |
| Remove   |                                   |  |                                       |
| 6) Change Add                                  |                                   |  |                                       |
| Remove   |                                   |  | · · · · · · · · · · · · · · · · · · · |
| E. If amending or add<br>(attach additional sh | ling additional cets, if necessar | Articles, enter change(s) here: v) (Be specific) | 전                                     |
| Name was incorrectly s                         | spelled on origin                 | al application. Need to add new PO Box           | for mailing                           |
|  |                                   |  |                                       |
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| The date of each amendment(s) adoption:, if other than the  |
| date this document was signed.  |
| 6/1/2023  |
| Effective date if applicable:  (no more than 90 days after amendment file date)   |
|   |
| <u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. |
| Adoption of Amendment(s) (CHEÇK 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.  |

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| Dated <u> </u> | 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 |
|----------------|--|
| 1              | other court appointed fiduciary by that fiduciary)   |
|                | Adam Barringer   |
|                | Adam Barringer (Typed or printed name of person signing)   |
|                |  |

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were

adopted by the board of directors.