

N22000005149

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
STYCHNO HUMANITARIAN FOUNDATION, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
STYCHNO HUMANITARIAN FOUNDATION, INC.**

Pursuant to Section 617.1002 and 617.1006 of the Florida Not-For-Profit Corporation Act (the "Act"), Stychno Humanitarian Foundation, Inc., a Florida not for profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The name of the company is Stychno Humanitarian Foundation, Inc. (the "Company").

**SECOND:** The Articles of Incorporation of the Company were filed with the Florida Department of State on May 19, 2022, under Document Number N22000005149.

**THIRD:** The following amendment to the Articles of Incorporation was adopted by the Company:

Article VI of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE VI – INITIAL DIRECTORS AND OFFICERS**

Initial Directors. The names and addresses of the initial directors are:

- |                       |   |
|-----------------------|---|
| Anthony Galitsky M.D. | 101 SE 20th Ave., Unit 603<br>Deerfield Beach, FL 33441 |
| William Zeigenbein    | 101 SE 20th Ave., Unit 603<br>Deerfield Beach, FL 33441 |
| Monica Rynearson      | 101 SE 20th Ave., Unit 603<br>Deerfield Beach, FL 33441 |
| Cpt. Robert Terell    | 101 SE 20th Ave., Unit 603<br>Deerfield Beach, FL 33441 |
| Brian Schultz         | 101 SE 20th Ave., Unit 603<br>Deerfield Beach, FL 33441 |

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Initial Officers. The names and addresses of the initial officers are:


Nestor Stychno                      President/CEO              101 SE 20<sup>th</sup> Ave, Unit 603  
Deerfield Beach, FL 33411

Mary Catherine Stychno    Secretary/Treasurer    101 SE 20<sup>th</sup> Ave, Unit 603  
Deerfield Beach, FL 33411

FOURTH:    The date of the adoption of the amendment was July 12, 2022.

FIFTH:      The amendment was adopted by the board of directors, as required by this chapter and by the articles of incorporation and bylaws, and that member approval was not required.

Stychno Humanitarian Foundation, Inc.,  
a Florida not for profit corporation

By  CEO  
Nestor Stychno, President/CEO

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