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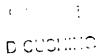


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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION:	roundation, inc.					
DOCUMENT NUMBER: N22000006433						
The enclosed Articles of Amendment and fee are s	submitted for filing.					
Please return all correspondence concerning this m	natter to the following:					
Michelle E. Lowther, Esq.						
	(Name of Contact	Person)				
Lowther Legal, PLLC			-			
	(Firm/ Compa	ny)			· <u>-</u>	
9262 126th Avenue North						
	(Address)					
Largo, FL. 33773					2022 JUN 27	٠:
	(City/ State and Zi	p Code)		1.1	5.3	— ! 
jenn@stpetegirlboss.com				• •	1 79	
E-mail address: (to be u	ised for future annual i	report notification	on)	,	10	
For further information concerning this matter, ple	ease call:				ց։ կ2	
Michelle E. Lowther		727 at	201-3215	• •		
(Name of Contact Per		(Area Code)	(Daytime Tele	phone Nu	mber)	
Enclosed is a check for the following amount mad	e payable to the Florid	a Department o	f State:			
\$35 Filing Fee  \$43.75 Filing Fee Certificate of Statu	<del>-</del>	Certi y is Certi (Add	50 Filing Fee ficate of Status fied Copy itional Copy is osed)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	- !	Street Address Amendment Sec Division of Corp The Centre of	orations			

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

Global Girl Boss Foundation, Inc.

(Name of Corporation as currently filed with the Florid	ia Dept. of State)	202
N22000006433		1 F2
(Document Nu	imber of Corporation (if known)	2
Pursuant to the provisions of section 617.1006, Florida Sta amendment(s) to its Articles of Incorporation:	atutes, this Florida Not For Profi	1
A. If amending name, enter the new name of the corpo	eration:	با
N/A		The new
name must be distinguishable and contain the word "corp "Company" or "Co." may not be used in the name.	oration" or "incorporated" or th	e abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable:	N/A	•
(Principal office address MUST BE A STREET ADDRE	<u>(SS</u> )	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A	
D. If amending the registered agent and/or registered new registered agent and/or the new registered office.		the name of the
N/Δ		
Name of New Registered Agent:		
	(Florula str	eet address)
New Registered Office Address:	·	ŕ
		, Florida (Zip Code)
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registe I hereby accept the appointment as registered agent. I an	red Agent: n familiar with and accept the obt	ligations of the position.
	Signature of New Registered As	gent, 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>PT</u> <u>V</u> <u>SV</u>	John Do Mike Jo Sally Si	<u>ones</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) × Change Add	<u>VT</u>	_	Sandra Bean	1573 Eden Isle Blvd, NE St. Petersburg, FL. 33704
Remove				
2) Change Add	<u>S</u>	_	Taylor Adams	9100 Dr MLK Jr St North #505 St. Petersburg, FL. 33702
Remove 3 ) Remove 4 Add Remove				
4) Change Add		_		
Remove				
5) Change Add		_		
Remove				
6) Change Add		<del>_</del>		
Remove				
E. If amending or addi (attach additional she			icles, enter change(s) here: (Be specific)	
Amending Article III				
Global Girl Boss Founda	ation, Inc	. is organi	zed exclusively for charitable, educational, a	nd scientific purposes, including for
such purposes, making distributions to other organizations under section 501(c)(3) of the internal revenue code or				
corresponding section of	any futu	re federal	tax code. Global Girl Boss Foundation, Inc.	will provide educational materials.
funding for classes, men	torship, a	nd financ	ial assistance for female entrepreneurs as a p	art of its charitable and educational

purposes. No part of the net ea	arnings of Global Girl Boss Foundation, Inc. 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	1
pay reasonable compensation	for services rendered and to make payments and distributions in furtherance of the purposes	s
set forth in this purpose clause		
		<del></del>
Adding Article IX		
Article IX - Dissolution Claus	е	
Upon the dissolution of the or	ganization, assets shall be distributed for one or more exempt purposes within the meaning	of
Section 501(c)(3) of the Intern	nal Revenue Code, or corresponding section of any future federal tax code, or shall be	
distributed to the federal gove	mment, or to a state or local government, for a public purpose.	
		<del></del>
	-	
		<del></del>
	W	
The date of each amendment date this document was signed		ther than the
Effective date if applicable:	6/21/2022	
	(no more than 90 days after amendment file date)	
	nis block does not meet the applicable statutory filing requirements, this date will not be list the Department of State's records.	ed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/w was/were sufficient for ap	were adopted by the members and the number of votes cast for the amendment(s) pproval.	

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 August 2000				
(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)				
Jennifer Schutz  (Typed or printed name of person signing)				
(Title of person signing)				