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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : BRUCE HORNSTEIN, P.A.
Account Number : 120190000012
Phone : (305)397-8476
Fax Number : (305)713-1158

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: BHORNSTEIN@HORNSTEINPA.COM

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE MIAMI GIVING TREE CORP**

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TALLAHASSEE, FL

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From: Bruce Hornstein
From: Bruce Hornstein

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE MIAMI GIVING TREE CORP.

DOCUMENT NUMBER: N22000006708

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

Please return all correspondence concerning this matter to the following:

BRUCE HORNSTEIN
(Name of Contact Person)

BRUCE HORNSTEIN P.A.
(Firm/ Company)

6961 INDIAN CREEK DRIVE
(Address)

MIAMI BEACH FL 33141
(City/ State and Zip Code)

BHORNSTEIN@HORNSTEINPA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRUCE HORNSTEIN at (305) 397-8476
(Name of Contact Person) (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 &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

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

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DEPT OF STATE
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

THE MIAMI GIVING TREE CORP
(Name of Corporation as currently filed with the Florida Dept. of State)
N22 000006708
(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)

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:

New Registered Office Address:

(Florida street address)

(City)

Florida
(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

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TALLAHASSEE, FL

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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith


Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	P	HORNSTEIN, MAX	9800 NE 5th Ave Rd MIAMI, FL 33138
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	P, S	HORNSTEIN, FRANK	9800 NE 5th Ave Rd MIAMI, FL 33138
3) <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	VP, T	HORNSTEIN, MAX	9800 NE 5th Ave Rd MIAMI, FL 33138
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			




E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

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From: Bruce Hornstein
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DE SANTI
ITALIAHASS.E.F.L.

☐ 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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☒ 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 8/15/2022

Signature 
(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)

FRANK HORNSTEIN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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