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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : BRUCE HORNSTEIN, P.A.

Account Number : I20190000012 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 () HORNSTEIN PA

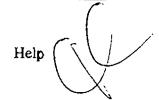
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE MIAMI GIVING TREE CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu



2022-08-25 16:37:05 GMT 2022-08-25 15:37:54 GMT 13057131158 13057131158 From: Bruce Homstein From: Bruce Homstein

COYER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: THE MIAMI GIVING TREE CORP	
DOCUMENT NUMBER: N 2200006708	
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)	
(Name of Contact Person)	
Bruce Hornstein P.A	
(Firm/ Company)	
6961 INDIAN Creek DRIVE (Address)	
	2027
BHORPSTEIN HORPSTEIN PA. COM E-mail address: (to be used for future annual report notification)	707 AUG 25
For further information concerning this matter please call:	>
Bruce Horns In at (305) 397-8476 TO (Area Code) (Daytime Telephone Number) Enclosed is a check for the following amount made payable to the Florida Department of State:	ب ت
(Name of Contact Person) (Area Code) (Daytime Telephone Number)	δ
Enclosed is a check for the following amount made payable to the Florida Department of State;	
S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is Enclosed)	
Mailing Address Street Address	

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
The Centre of Tallahassec
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

13057131158 13057131158 From: Bruce Hornstein From: Bruce Hornstein

Articles of Amendment to Articles of Incorporation

	of		
THE MIAMI GIVING	TREF	(ce f	
(Name of Corporation as currently filed with the Florida I	Pept. of State)	CO.N.	
N22 00006708			
(Document Numb	of Corporation	(if known)	
Pursuant to the provisions of section 617.1006, Florida Statute amendment(s) to its Articles of Incorporation:	Ť	•	following
A. If amending name, enter the new name of the corporate	on:		
			The new
name must be distinguishable and contain the word "corporal "Company" or "Co." may not be used in the name.	ion" or "incorp	orated" or the abbreviation "Corp." o	r "Inc."
B. Enter new principal office address, if applicable:	·	· 	
(Principal office address MUST BE A STREET ADDRESS)	i.		2
			022 AUG
C. Enter new mailing address, if applicable:		•	. G
(Mailing address MAY BR A POST OFFICE BOX)			57.7° ∪1
			SSE AM
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D. If amounting the registered agent and/or registered office new registered agent and/or the new registered office ac	e address in Flo idress:	orida, enter the name of the	f 5
Name of New Registered Agent:			
New Registered Office Address:		(Florida street address)	
THE THE PARTY OF THE PARTY ESS.			
	40	Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, If changing Registered , I hereby accept the appointment as registered agent. I am fam	Agent: iliar with and a	ecept the obligations of the position.	
Sie	nature of New P	evistered 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	Y Mik	1. Doe e Jones y Smith	
Type of Action (Check One)	Title	Name	Address
1)ChangeAdd		HORNSTEIN, MAX	9800 NE STA ANE. Rd MIAMI, FL 33138
Remove			
2)Change	<u>P,S</u>	HORNSTEIN, FRANK	9800NE STA ANETED &
Remove 3) Change Add Remove	VP,T	HORASTEIN, MAX	MIAMI, FL 333800
4) Change Add			F
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or as (attach additional s	iding additional A theets, if necessary,	rlicies, enter change(s) here:). (Be specific)	

To: To: Page: 08 of 10 Page: 7 of 9

was/were sufficient for approval.

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		 -	•	
		·		
The date of each amendment(s) adoption:date this document was signed.		_ if other th	an the	
Effective date if applicable:				
(no	more than 90 days after amendment file date)	·		
Note: If the date inserted in this block does no document's effective date on the Department o	of meet the applicable statutory filing requirements, this date will not be f State's records.	e listed as t	the	
Adoption of Amendment(s) (CI	HECK ONE)			
☐ The amendment(s) was/were adopted by t	he members and the number of votes cast for the amendment(s)			

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

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 fichaciary by that fiduciary)

Frank Hyrangia

(Typed or printed name of person signing)

PRESIDENT.

(Title of person signing)

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