## N2200009304

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		<u>COVER LET</u> I	<u>FER</u>			
TO: Amendment Section Division of Corporations						
Benjamin Leon Jr. Charitable Foundation, Inc. AME OF CORPORATION:						
N22 DOCUMENT NUMBER:	000009304					
The enclosed Articles of Amendi	ment and fee are sub-	mitted for filing.				
Please return all correspondence	concerning this matte	er to the following:				
Alex Espenkotter, Esq.						
		(Name of Contact	Person)			
Heller Espenkouer, PLLC						
	<u>_</u>	(Firm/ Compa	ny)			
3250 Mary Street, Suite 204						
	<u> </u>	(Address)				
Cocomit Grove, FL 33133						
		(City/ State and Zi	p Code)			
alex@hellerlawgroup.com						
E-mai	l address: (to be used	for future annual r	eport notificatio	n)		
For further information concernit	ng this matter, please	call:				
Alex Espenkotter			305	777-3765		
(Nar	ne of Contact Person		nt (Area Code)	(Daytime Telephone Number)		
Enclosed is a check for the follow	wing amount made pa	ayable to the Florida	a Department of	State:		
	43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fe Certified Copy (Additional copy enclosed)	r is Certi (Add	i0 Filing Fee ficate of Status fied Copy itional Copy is osed)		
<u>Mailing Addr</u> Amendment Se Division of Co P.O. Box 6327 Tallahassee, Fl	ection rporations	А Ц 1 2	Arreet Address Amendment Sect Division of Corp The Centre of T 415 N. Monro Tallahassee, FL	orations Fallahassee se Street, Suite 810		

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## Articles of Amendment to Articles of Incorporation of

Benjamin Leon Jr. Charitable Foundation, Inc.

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(Name of Corporation as currently filed with the Flor	ida Dept. of State)	
N22000009304		
(Document N	umber of Corporation	(if known)
Pursuant to the provisions of section 617.1006, Florida Stamendment(s) to its Articles of Incorporation:	tatutes, this <i>Florida N</i>	ot For Profit Corporation adopts the following
A. If amending name, enter the new name of the corp	oration:	
	. <u> </u>	The new
name must be distinguishable and contain the word "corj <u>"Company" or "Co." may not be used in the name</u> .	poration" or "incorpo	rated" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable:		
(Principal office address <u>MUST BE A STREET ADDRI</u>	<u>ESS</u> )	
	<u> </u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
(maning address <u>may be arost office box</u> )		
D. If amending the registered agent and/or registered	office address in Flo	rida, enter the name of the
new registered agent and/or the new registered off		
Name of New Registered Agent:	· · ·	
		(Florida street address)
<u>New Registered Office Address</u> :		
	(Cinc)	Florida
	(City)	(Zip Code)

<u>New Registered Agent's Signature, if changing Registered Agent:</u> *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)

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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.

$\underline{X}$ Add		<u>· Smith</u>	
<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	Mavileibys Campa Felipe	8600 NW 41 Street Doral, FL 33166
Remove			
2) A Change Add	<u>D</u>	Alex Espenkotter	3250 Mary Street, Suite 204 Coconut Grove, FL 33133
3) Remove Add Add			
4) Change Add			
Remove			
5) Change Add		<u> </u>	
Remove			
6) Change Add			
Remove			

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

			····		
		· · · · · · · · · · · · · · · · · · ·			<u> </u>
- <u></u>					
			·		
	<u>_</u>				
	<b></b>				
The date of each amendment(s) adoption: date this document was signed.	<u> </u>				, if other than the
Effective date <u>if applicable</u> :	o more than 90 da				
(n	io more than 90 da	iys after amendme	nt file date)		
<u>Note:</u> If the date inserted in this block does document's effective date on the Department	not meet the appli t of State's record	eable statutory fili s.	ng requirements.	, this date will not	be listed as the

Adoption of Amendment(s)

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(<u>CHECK ONE</u>)

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

9/2/2022 Dated Signature

(By the chairman of 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)

Benjamin Leon Jr.

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(Typed or printed name of person signing)

President/Director/Chairperson

(Title of person signing)