N22 000 009 707

Office Use Only



800395314158

10/03/22--01022--003 **85.00



COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION:	ALL FOUNDATION	₹CORPORA	TION
DOCUMENT NUMBER:			
The enclosed Articles of Amendment and fee are submitt	ted for filing.		
Please return all correspondence concerning this matter to	o the following:		
JARED BLAKE NAMM, ESQ			
(N	ame of Contact Perso	 აn)	
BERMAN LAW GROUP			
	(Firm/ Company)		
3351 NW BOCA RATON BLVD			
	(Address)		
BOCA RATON, FL 33431			
(C	ity/ State and Zip Co	de)	
JNAMM@THEBERMANLAWGROUP.COM			
E-mail address: (to be used fo	or future annual repor	t notification)
For further information concerning this matter, please ca	H:		
JARED BLAKE NAMM	á:	61	826-5200
(Name of Contact Person)			(Daytime Telephone Number)
Enclosed is a check for the following amount made paya	ble to the Florida De	partment of S	State:
Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certific Certific	Filing Fee cate of Status ed Copy ional Copy is sed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Amer Divis	t Address adment Section of Corpo Centre of Ta	rations

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of



THE GIFT OF BASEBALL FOUNDATION CORPORATION

(Name of Corporation as currently filed with the Florida	a Dept. of State)
N22000009707	
(Document Num	nber of Corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statu amendment(s) to its Articles of Incorporation:	utes, this Florida Not For Profit Corporation adopts the following
A. If amending name, enter the new name of the corpora	ation:
N/A	The new
name must be distinguishable and contain the word "corpor "Company" or "Ço," may not be used in the name.	ration" or "incorporated" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable:	N/A
(Principal office address MUST BE A STREET ADDRES.	(Z)
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 off new registered agent and/or the new registered office	
Name of New Registered Agent: N/A	
tuni iy ix ii x i x i x i x i x i x i x i x	
	(Florida street address)
New Registered Office Address:	
N/A	(City) (Zip Code)
	(Zip Code)
New Registered Agent's Signature, if changing Registere I hereby accept the appointment as registered agent. I am f	ed Agent: familiar with and accept the obligations of the position.
-	Signature of New Registered Agem, 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		Doe Jones Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change Add	<u>D</u>	Connor Berman	3351 NW BOCA RATON BLVD BOCA RATON, FL 33431
Remove 2) Change Add	D	Marc Muscarella	3351 NW BOCA RATON BLVD BOCA RATON, FL 33431
Remove 3 Change Add Remove			
4) Change Add			
Remove 5) Change Add Remove			
6) Change Add		<u></u>	
(attach additional sh	ieets, if necessary)	rticles, enter change(s) here:). (Be specific)	

						_
						 _
						
		· - -				
				<u> </u>		
, <u></u>				_		
· <u> </u>	-					
	•		-			·
		<u>.</u>				
						
						
· <u>-</u>						
The date of each amendment date this document was signed	t(s) adoption: _. l.					, if other than the
Effective date if applicable:	09/30.2022					
tarective date it appricable.	(ne	more than 90 a	lays after amen	dment file date	e)	
Note: If the date inserted in the document's effective date on the	his block does n he Department	ot meet the app of State's record	ficable statutory ds.	y liling require	ements, this date wil	I not be listed as the
Adoption of Amendment(s)	<u>)</u>)	HECK ONE)				
The amendment(s) was/w was/were sufficient for ap	vere adopted by pproval.	the members a	nd the number o	of votes cast fo	or the amendment(s))

	09/30/2022
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 fiduciary by that fiduciary)
	one court appointed fracture, by the managery
	RUSSELL BERMAN
	(Typed or printed name of person signing)