

Division of Corporations

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N22 000009942

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6386

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PACE FOUNDATION, INC.**

Certificate of Status	0
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9/12/2022 7:17:01 AM PAGE

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September 9, 2022

FLORIDA DEPARTMENT OF STATE
Division of CorporationsACE ENDOWMENT, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324USSUBJECT: ACE ENDOWMENT, INC.
REF: N22000009942FILED
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TALLAHASSEE, FL

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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One or more major words may be added to make the name distinguishable from the one presently on file.

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Tammi Cline
Regulatory Specialist II Supervisor

FAX Aud. #: H22000311004
Letter Number: 022A00020130

**Articles of Amendment
to
Articles of Incorporation
of**

ACE ENDOWMENT INC

(Name of Corporation as currently filed with the Florida Dept. of State)

N22000009942

(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:

PCACE Foundation, Inc.

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)

_____, Florida
(City) (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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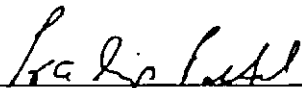
The date of each amendment(s) adoption: 9/8/22
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ 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.

Dated 09/08/22

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)

Pradip C Patel

(Typed or printed name of person signing)

President

(Title of person signing)

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