N 23 00000 325

| (Requestor's Name) |
|---|
| |
| (Address) |
| |
| (Address) |
| (Address) |
| |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| |
| (Document Number) |
| (Booksmerk (Value of) |
| Certified Copies Certificates of Status |
| definited depices |
| |
| Special Instructions to Filing Officer: |
| |
| |
| |
| |
| |
| |
| |
| |

Office Use Only



000408010030

100



0 7/3/2023

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

| COASTAL WEALT NAME OF CORPORATION: | TH COMMUNITY IN | APACT FO | OUNDATION, CORP. | |
|--|--|-------------------|---|-----|
| DOCUMENT NUMBER: N23000000225 | | | | |
| The enclosed Articles of Amendment and fee are sub | mitted for filing. | | | |
| Please return all correspondence concerning this matt | ter to the following: | | | |
| Sady Picart | | | | |
| | (Name of Contact Pe | erson) | | |
| Coastal Wealth Community Impact Foundation, Corp | ρ. | | | |
| | (Firm/ Company | y) | | |
| 1221 Brickell Avenue, Suite 300 | | | | |
| | (Address) | | | |
| Miami, F1, 33131 | | | | |
| | (City/ State and Zip | Code) | | |
| spicart@mycoastalwealth.com | | | | |
| E-mail address: (to be use | d for future annual re | port notific | ation) | |
| For further information concerning this matter, please | e call: | | | |
| Sady Picart | at | 786 | 491-7710 | |
| (Name of Contact Persor | | | le) (Daytime Telephone Numb | er) |
| Enclosed is a check for the following amount made p | ayable to the Florida | Departmen | t of State: | |
| ■ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status | ☐S43.75 Filing Fee Certified Copy (Additional copy) enclosed) | S S C (7 | 52.50 Filing Fee ertificate of Status ertified Copy additional Copy is nclosed) | |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 | Aı Di | | | |

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

2023 1://Y - 8 PY 12: 56

COASTAL WEALTH COMMUNITY IMPACT FOUNDATION, CORP.

| Name of Corporation as currently filed with the Florida | Dept. of State) |
|--|--|
| N23000000225 | ! |
| (Document Numb | ber of Corporation (if known) |
| Pursuant to the provisions of section 617,1006, Florida Statut mendment(s) to its Articles of Incorporation: | tes, this Florida Not For Profit Corporation adopts the following |
| A. If amending name, enter the new name of the corpora | ition: |
| N/A | The ner |
| ame must be distinguishable and contain the word "corpora Company" or "Co." may not be used in the name. | ation" or "incorporated" or the abbreviation "Corp." or "Inc." |
| 3. Enter new principal office address, if applicable: | N/A |
| Principal office address MUST BE A STREET ADDRESS | 1) |
| | |
| | |
| | |
| Enter new mailing address, if applicable: | N/A |
| (Mailing address <u>MAY BE A POST OFFICE BOX</u>) | |
| | |
| | |
| | |
|). If amending the registered agent and/or registered offi | |
| new registered agent and/or the new registered office a | address: |
| Name of New Registered Agent: | |
| | |
| | (Florida street address) |
| New Registered Office Address: | The second secon |
| | C1 - 1 L |
| | |
| | (***** |
| ew Registered Agent's Signature, if changing Registered hereby accept the appointment as registered agent. I am fa | |
| | |
| S | 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)

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 | <u>V</u> | John Doe Mike Jones Sally Smith | |
|--|-----------|---|---|
| Type of Action (Check One) | Title | <u>Name</u> | <u>Addres</u> s |
| 1) X Change Add | P | Luis A, Hernandez | 2100 Ponce de Leon Blvd. Suite 600 |
| Remove | | | Coral Gables, FL 33134 |
| 2) <u>×</u> Change Add | V | Sady Picart | 1221 Brickell Avenue Suite 300 |
| Remove | <u>T</u> | Susan Steiger | Miami, FL 33131 1000 Corporate Drive Suite 700 Fort Lauderdale, FL 33334 |
| 4) <u>A Change</u> Add | <u>S</u> | Rachel H. Zamora | 1000 Corporate Drive Suite 700 |
| Remove | | | Fort Lauderdale, FL 33334 |
| 5) × Change Add | 1) | Fahad M. Razi | Suite 700 |
| Remove | | | Fort Lauderdale, FL 33334 |
| 6) Change Add | | | |
| Remove | | | |
| E. If amending or addir (attach additional shee | | nal Articles, enter change(s) here; ssary). (Be specific) | |
| Article III | | | |
| The specific purpose for | which the | corporation is organized is: | |
| Please see attached. | | | |
| | | | |
| | | | |

Attachment to Articles of Incorporation of Coastal Wealth Community Impact Foundation, Corp.

Article III

- A. The Corporation is organized exclusively for charitable, religious, scientific, educational, or literary purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 as amended (or the corresponding provision of any future United States Internal Revenue Code)(the "Code). Any other references made to the Code, or any section of the Code in this Article includes any future amendments made to the Code or its corresponding sections thereto.
- B. The Corporation is organized for purposes of engaging in any activity or business permitted under the laws of the United States and the State o Florida and shall have all of the powers enumerated in the Florida Not For Profit Corporation Act, as the same now exists and as hereinafter amened, and all such other powers as are permitted by applicable law; provided however, that the Corporation shall not engage in any activity in which corporations qualified exempt organizations under Section 501(c)(3) of the Code are not permitted to engage.
- C. No part of the net carnings of the Corporation shall inure to the benefit of, or be distribute to, the Corporation's directors, members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to make payments and distributions in furtherance of the purposes set forth in this Article. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.
- D. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by (i) a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code, or the corresponding section of any future federal tax code.
- E. In the event the Corporation is classified as a private foundation under Section 509 of the Code, (i) the Corporation shall distribute its income each taxable year at such time and in such manner as not to subject itself to tax under Section 4942 of the Code, and (ii) the Corporation shall not engage in any act of self-dealing (as defined in Section 4941(d) of the Code), retain any excess business holdings (as defined in Section 4943(c) of the Code), make any investments in such manner as to subject itself to tax under Section 4944 of the Code, nor make any taxable expenditures (as defined in Section 4945(d) of the Code).

| · | ····· |
|---|---------------------|
| | <u> </u> |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| 4. 34.72 2.123 | |
| The date of each amendment(s) adoption: April 17, 2023 date this document was signed. | , if other than the |
| Effective date if applicable: April 17, 2023 | |
| (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not document's effective date on the Department of State's records. | ot be listed as the |
| 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.

| • | 4/17/23 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) |
| | Luis A. Hernandez |
| | (Typed or printed name of person signing) |

(Title of person signing)