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Page: 1 of 3

2023-03-24 12:29:22 EDT

Holland & Knight, LLP

From: Lappen, Sabrina D (JAX) X27314)

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LIVE THE DIFFERENCE FOUNDATION, INC.**

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
LIVE THE DIFFERENCE FOUNDATION, INC.**

Pursuant to Sections 617.1001 through 617.1006 of the Florida Not For Profit Corporation Act, the Articles of Incorporation of Live The Difference Foundation, Inc., a Florida not-for-profit corporation (the "Corporation"), are hereby amended pursuant to the unanimous agreement of the Corporation's Board of Directors, as the Corporation currently has no members, according to these Articles of Amendment adopted as of March 23, 2023:

FIRST: The name of the Corporation is Live The Difference Foundation, Inc.

SECOND: The date of filing of the Articles of Incorporation of the Corporation was January 24, 2023.

THIRD: Article 6 of the Articles of Incorporation of the Corporation is amended to read as follows:

**"ARTICLE 6
DIRECTORS**

Subject to the powers reserved to the members in the Bylaws of the Corporation, all corporate powers will be exercised by or under the authority of, and the affairs of the Corporation will be managed under the direction of, a Board of Directors. The number of Directors (not less than three) will be as provided in the Bylaws. The initial Board of Directors shall have five (5) members, and their names and addresses are as follows:

Nelson Albareda 2301 NW 87th Avenue
6th Floor
Miami, FL 33172

Jose Garcia-Tunon 2301 NW 87th Avenue
6th Floor
Miami, FL 33172

Marco Sagrega 2301 NW 87th Avenue
6th Floor
Miami, FL 33172

Sari Del Busto 2301 NW 87th Avenue
6th Floor
Miami, FL 33172

Kandy Calvo 2301 NW 87th Avenue
6th Floor

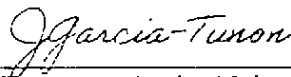
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Miami, FL 33172

The terms for which the directors are to serve, and the method by which the directors are to be elected, will be stated in the Bylaws.”

IN WITNESS WHEREOF, the undersigned executes this instrument this 23 day of March, 2023.



Jose Garcia-Tunon, Authorized Director

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