N23000006435

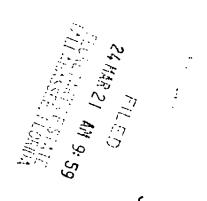
| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
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| J. HORNE |
| MAR 2 8 2024 |
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATI | LA FONDATION JON: | OSEPH, INC. | | | |
|---------------------------------------|---|---|----------------------|---|---------------------------------------|
| | N23000006435 | | | | |
| DOCUMENT NUMBER: | | | · | | |
| The enclosed Articles of Ar | mendment and fee are sub- | mitted for filing. | | | |
| Please return all correspond | ence concerning this matte | er to the following: | | | |
| NADINE WILSON-FORB | ES | | | | |
| · · · · · · · · · · · · · · · · · · · | | (Name of Contact Pe | erson) | | · · · · · · · · · · · · · · · · · · · |
| | | | | | |
| | | (Firm/ Company | () | | |
| 20240 NE 3RD COURT,U | NIT 2 | | | | |
| | | (Address) | | | |
| MIAMI, FL 33179 | | | | | |
| | | (City/ State and Zip | Code) | | |
| nawforbes@gmail.com | | | | | |
| I | E-mail address: (to be used | for future annual rep | port notification | 1) | |
| For further information con | cerning this matter, please | call: | | | |
| NADINE WILSON-FORB | ES | at. | 305 | 785-6597 | |
| | (Name of Contact Person) | | (Area Code) | (Daytime Telephone N | √umber) |
| Enclosed is a check for the | following amount made pa | iyable to the Florida I | Department of | State: | |
| □ \$35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | ■\$43.75 Filing Fee Certified Copy (Additional copy is enclosed) | Certifi s Certifi |) Filing Fee icate of Status led Copy tional Copy is sed) | |

Mailing Address

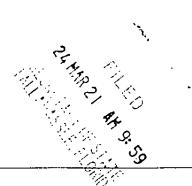
Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Street Address

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, Fl. 32303

Articles of Amendment to Articles of Incorporation of



LA FONDATION JOSEPH, INC.

| (Name of Corporation as currently filed with the Flo | orida Dept. of State) | |
|--|---|--|
| N23000006435 | | 9, |
| (Document | Number of Corporation (if kno | wn) |
| Pursuant to the provisions of section 617,1006, Florida amendment(s) to its Articles of Incorporation: | Statutes, this Florida Not For | Profit Corporation adopts the following |
| A. If amending name, enter the new name of the con | rporațion: | |
| | | The new |
| name must be distinguishable and contain the word "co "Company" or "Co." may not be used in the name. | orporation" or "incorporated" | or the abbreviation "Corp." or "Inc." |
| B. Enter new principal office address, if applicable: | | |
| (Principal office address MUST BE A STREET ADD | | |
| | | |
| | ~ · · · · · · · · · · · · · · · · · · · | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX | <u> </u> | |
| | | |
| | | |
| D. If amending the registered agent and/or registered | | nter the name of the |
| new registered agent and/or the new registered o | office address: | |
| Name of New Registered Agent: | | |
| | | |
| Non Bosimond (MC v. t.d.) | (Flor | ida street aildress) |
| New Registered Office Address: | | |
| _ | | , Florida (Zip Code) |
| | (City) | (Zip Code) |
| New Registered Agent's Signature, if changing Registereby accept the appointment as registered agent. | | ne obligations of the position |
| | an jamen and accept the | and the formal of the formal o |
| | Charles (No. B. Charles | at tour if donnin |
| | Signature of New Register | ea 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;

 $P \sim President; V = Vice President; T = Treasurer; S - Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$

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>PT</u> <u>V</u> <u>SV</u> | John Doe Mike Jones Sally Smith | |
|--|------------------------------------|---|--|
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | Address |
| 1) Change Add | | | |
| Remove | | | |
| 2) Change Add | | | |
| Remove 3) Remove Add Remove | | | |
| 4) Change Add | | | |
| Remove | | | |
| 5) Change Add | | | |
| Remove | | | |
| 6) Change Add | | | |
| Remove | | | |
| E. If amending or addir (attach additional shee | | onal Articles, enter change(s) here: essary). (Be specific) | |
| The following article is a | mended a | nd should read as follows: | |
| ARTICLE III-PURPOSE | <u> </u> | | |
| The corporation is organi | ized exclı | sively for the purpose of the promotion o | f charitable art education which will directly |
| impact the underpreviled | lged and | underserved individuals and communities | pursuant to Florida Statutes Section 212.08(7) |
| and within the meaning of | of section | 501(a)(3) of the Internal Revenue Code o | f 1986 or the corresponding provision of any |

| uture Federal tax code. | |
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| | |
| ne date of each amendment(s) adoption: | , if other the |
| fective date <u>if applicable</u> : | |

<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

| | nbers or members entitled to vote on the amendment(s). The amendment(s) was/were oard of directors. |
|----------|--|
| Signatur | x Cf |
| | (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) |
| | YVES JOSEPH |
| | (Typed or printed name of person signing) |
| | VICE PRESIDENT |
| | (Title of person signing) |

Articles of Amendment to Articles of Incorporation of



LA FONDATION JOSEPH, INC.

| (Name of Corporation as currently filed with the Fl | orida Dept. of State) | The same of the sa |
|---|--------------------------------------|--|
| N23000006435 | | 47 |
| (Document | Number of Corporation (if known | 1) |
| Pursuant to the provisions of section 617,1006, Florida amendment(s) to its Articles of Incorporation: | a Statutes, this Florida Not For Pro | ofit Corporation adopts the following |
| A. If amending name, enter the new name of the co | orporation: | |
| | | The new |
| name must be distinguishable and contain the word "c "Company" or "Co." may not be used in the name. | orporation" or "incorporated" or | the abbreviation "Corp." or "Inc." |
| B. Enter new principal office address, if applicable | <u> </u> | , |
| (Principal office address <u>MUST BE A STREET ADD</u> | ORESS) | |
| | _ | |
| | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO. | X) | |
| | | |
| | | |
| | | |
| D. If amending the registered agent and/or register | | r the name of the |
| new registered agent and/or the new registered of | office address: | |
| Name of New Registered Agent: | | |
| | | |
| New Registered Office Address: | (Florida | street address) |
| | | |
| | (City) | . Florida (Zip Code) |
| New Registered Agent's Signature, if changing Regi | ictored Agent: | |
| I hereby accept the appointment as registered agent. | | bligations of the position. |
| | | |
| | Signature of New Registered | Jane if changing |
| | mgnature of New Registerea | адет, у спануту |

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 <math>PTD.

Changes should be noted in the following manner. Currently John Doc 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>Doe</u> <u>Jones</u> S <u>mith</u> | |
|-----------------------------------|-------------------|--|--------------------------------------|
| Type of Action (Check One) | <u>Title</u> | Name | <u>Addres</u> s |
| 1) Change Add | | | |
| Remove | | | |
| 2) Change Add | | | |
| Remove 3) | | | |
| 4) Change Add | | | |
| Remove | | | |
| 5) Change Add | | | |
| Remove | | | |
| 6) Change Add | | **** | |
| Remove | | | |
| E. If amending or additional she | | rticles, enter change(s) here: . (Be specific) | |
| The following article is | amended and she | ould read as follows: | |
| ARTICLE HI-PURPOS | E | | |
| The corporation is organ | nized exclusively | for the purpose of the promotion of charitable | art education which will directly |
| impact the underprevile | edged and unders | erved individuals and communities pursuant | o Florida Statutes Section 212.08(7) |
| and within the meaning | of section 501(c) | (3) of the Internal Revenue Code of 1986 or t | he corresponding provision of any |

| future Federal tax code. | |
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| The date of each amendment(s) adoption:date this document was signed. | , if other than th |
| Effective date <u>if applicable</u> : | |
| Effective date <u>if applicable</u> : (no more than 90 days after amendment) | île date) |

<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

| Dated _ | 2.21.2024 |
|-------------|--|
| Signature _ | x () |
| h | y the chairman or vice chairman of the board, president or other officer-if directors ave not been selected, by an incorporator – if in the hands of a receiver, trustee, or ther court appointed fiduciary by that fiduciary) |
| U | and court appearated inductory by that inductory) |
| () | YVES JOSEPH |
| U | |
| ų | YVES JOSEPH |