10/31/23, 11:32 AM

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : NATIONS BUSINESS CENTER, INC.

Account Number: I20000000238 : (305)591-9448 Fax Number : (954)753-3447

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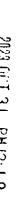
## COR AMND/RESTATE/CORRECT OR O/D RESIGN LEADING LADIES FOUNDATION.COM, CORP.

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Help







## Articles of Amendment to Articles of Incorporation

## LEADING LADIES FOUNDATION.COM, CORP.

(Name of Corporation as currently filed with the Florida	Dept. of State)	• • • • • • • • • • • • • • • • • • • •
N2300000930	5	
(Document Num	ber of Corporation (i	f known)
Pursuant to the provisions of section 617.1006, Florida Statu amendment(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	tion:	
		The new_
name must be distinguishable and contain the word "corport" "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 malling address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	ation" or "incorpora	sed" or the abbreviation "Corp." or "Inc. 🛱
B. Enter new principal office address, if applicable:		<u>_</u>
Principal office address MUST BE A STREET ADDRESS	[)	<u> </u>
		σ <b>Σ</b>
C. Enter new malling address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		0
D. If amending the registered agent and/or registered off new registered agent and/or the new registered office:		la, enter the name of the
Name of New Registered Agent:		
		(Florida street address)
New Registered Office Address:		,
		Florida
	(City)	, Florida (Zip Code)
New Registered Agent's Signature, if changing Registered hereby accept the appointment as registered agent. I am fa		pt the obligations of the position.
	ignature of New Regi	stered 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 Due 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, SY as an Add.

V Mike Jo	ones		<b>2</b> D
Title	Name	<u>Addı<b>es</b></u> s	004 ision of c 2023 OCT 31
<u>VP</u>	Dr. Espinal Krane Tania	3440 7th Avenue SW Naples, FL 34117	31 PHI2: 40
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	Title  VP  g additional Arti	<u>Title</u> <u>Name</u>	Title Name Address  VP Dr. Espinal Krane Tania 3440 7th Avenue SW Naples. FL 34117

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	2023 OCT 31 PH 12: 40
	S 2:
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	PH 12: 40
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The date of each amendment(s) adoption:date this document was signed.	, if other than the
Effective date if applicable:	
Effective date if applicable:  (no more than 90 days after amendment file da	te)
Note: If the date inserted in this block does not meet the applicable startitory filing required document's effective date on the Department of State's records.	rements, this date will not be listed as the

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

(CHECK ONE)

Adoption of Amendment(s)

	There are no members or members emittled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.
	Dated X 10 31 23
,	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)
	Monika Nowsk
	(Typed or printed name of person signing)

President

(Title of person signing)