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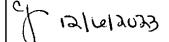
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Sydne Michaeli Foundation Inc
DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Contact Person)
Sydne Michaels Foundation Inc (Firm/Company)
2807 JW 10th Jt (Address)
Boynton Beach, FL 33435 (City/ State and Zip Code)
Sydnee golf Q gmail. Usm E-inall address: (to be used for future annual report notification)
For further information concerning this matter, please call:
(Name of Contact Person) at (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount made payable to the Florida Department of State:
¥35 Filing Fee \$\sum_{\text{S43.75}}\$ Filing Fee &

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

THE SYDNEE MICHAELS FOUNDATION INC.

56

Ame of Corporation as currently filed with the Florida Dept. of State N 13 0000 0485 (Document Number of Corporation (if known) resuant to the provisions of section 617.1006. Florida Statutes, this Florida Not For Profit Cor	2973 1.74 17 74
(Document Number of Corporation (if known) resuant to the provisions of section 617.1006. Florida Statutes, this <i>Florida Not For Profit Cor</i>	
(Document Number of Corporation (if known) resuant to the provisions of section 617.1006. Florida Statutes, this <i>Florida Not For Profit Cor</i>	
endment(s) to its Articles of Incorporation:	poration adopts the following
If amending name, enter the new name of the corporation:	
	The new
ne must be distinguishable and contain the word "corporation" or "incorporated" or the abbompany" or "Co." may not be used in the name.	oreviation "Corp." or "Inc."
Enter new principal office address, if applicable: incipal office address MUST BE A STREET ADDRESS)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
If amending the registered agent and/or registered office address in Florida, enter the n	ame of the
new registered agent and/or the new registered office address:	
Name of New Registered Agent:	
New Registered Office Address:	lress)
	. Florida
(City)	, Florida (Zip Code)
w Registered Agent's Signature, if changing Registered Agent:	

Signature of New Registered Agent, if changing

i change, Mike Jones Ie Aike Jones, V as Remov				se should he noted as John Doe, PT as a Change,
Example: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John De Mike Jo Sally Sr	ne <u>s</u>	
Type of Action Check One)	Title		<u>Name</u>	<u>Addres</u> s
) Change Add		_		
Remove				
Change Add		_		
Remove) Change Add Remove				
) Change Add		_		
Remove				
Change Add	•	_		
Remove				
Change Add		_		
Remove				
<u>If amending or add</u> (attach additional sho			cles, enter change(s) here: (Be specific)	
I A A A Ar	ticle	VII	1	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name,

code, or corresponding section of any fut	ure
fedéral tax code, or small be distributed to	the fideral
government, or to a state or local gove	rnment.
for a public purpose.	
TO THE PORT.	
	
	
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The date of each amendment(s) adoption: 108 23 date this document was signed.	, if other than the
Effective date if applicable: 11 / 08 23	
(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 document's effective date on the Department of State's records.	e 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 entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.
. .	Dated 108 23 Signature Dated
	(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)
	(Typed or printed name of person signing)
	(Title of person signing)