

N230000 11830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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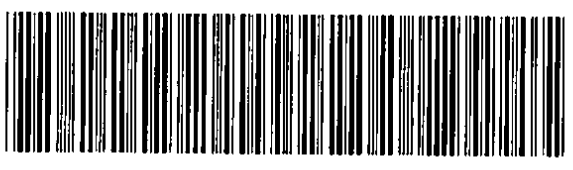
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

MIRIAM WOODS RISK FUNDATION INC
Name of Corporation as currently filed with the Florida Dept. of State

1234567890
(Document Number of Corporation (if known))

Pursuant to the provisions of section 7.106b Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

MIRIAM WOODS RISK FUNDATION INC The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "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 mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Miriam Woods Risk Foundation Inc

(Florida street address)

New Registered Office Address:

Florida

City:

Zip Code:

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent (if changing)

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H. 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:

(Place checkmarks in the following boxes)

Please use the first letter of the title as the first letter of the office title.

P = President, V = Vice President, T = Treasurer, S = Secretary, D = Director, PT = 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 could be PTD.

Changes could 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:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

1) 2) 3) 4) 5) 6)	Change Add Remove	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove				
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove				
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove				
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove				
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove				
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove				

E. Amending or adding additional Articles, enter change(s) here.

(Attach additional sheets if necessary - file separate)

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 STATE
 TOLSON
 AD-PL

Lined area for text entry.

The date of each amendment(s) adoption: _____, if other than the date this document was signed

Effective date if applicable: 12 / 01 / 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 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.

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SECRETARY OF STATE

There are no members or members entitled to vote in the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated: 10/27/2023

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)

[Signature]

(Typed or printed name of person signing)

[Signature]

(Title of person signing)

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