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## ARTICLES OF AMENDMENT

#### TO

### ARTICLES OF INCORPORATION

#### **OF**

# FAMILY AND CHILDREN FOUNDATION, INC.

Pursuant to the provisions of section 617.1006. Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Articles of Incorporation were filed on December 15, 2023, effective January

2, 2024 and assigned document number N23000015071.

SECOND:	REMOVE	DIR	Logan Millman 14107 Southwest 155th Street Miami, Florida 33177
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	ADD	DIR	Lewis Steven Midler 14107 Southwest 155th Street



Miami, Florida 33177

#### H240001532023

THIRD: The date of the adoption of this amendment is the 24 April 2024 by the Members.

FOURTH: The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was

sufficient for approval.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 24 April 2024

Choukri Cherif Nouali, Chairman of the

Board of Directors

