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2024-01-26 14:42:56 EST

Holland & Knight LLP

From: Drazdon, Esq. (MIA - X22275)

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JAZZ HAMILTON ARTS FOUNDATION, INC.**

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
JAZZ HAMILTON ARTS FOUNDATION, INC.**

Document No.: N23000015121

Pursuant to the provisions of section 617.1006, Florida Statutes, the Articles of Incorporation of Jazz Hamilton Arts Foundation, Inc., a Florida for not for profit corporation (the "*Corporation*"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Jazz Hamilton Arts Foundation, Inc.

SECOND: "Article II" of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE II. PRINCIPAL OFFICE"

The principal office address of this Corporation is

51 E. Jefferson Street #2264
Orlando, Florida 32802"

THIRD: "Article VIII" of the Articles of Incorporation is amended in its entirety to read as follows:

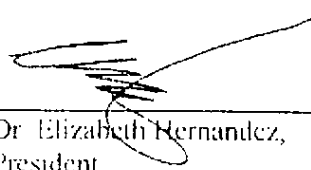
"ARTICLE VIII. REGISTERED AGENT"

The name and Florida street address of the registered agent is

Denise Figueroa
51 E. Jefferson Street #2264
Orlando, Florida 32802"

FOURTH: There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors on January 26, 2024.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 26th day of January, 2024.



Dr. Elizabeth Hernandez,
President

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ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am also familiar with and accept the obligation of my position as registered agent.

Dated this 26th day of January, 2024.

By: _____

Denise Figueira

2024 JAN 26 PM 0:19

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