N24000002153

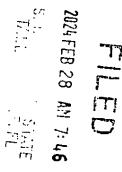
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Office Use Only



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COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORPORATI | Sun Foundation, In | c . | | | | |
|------------------------------|---|---|-----------|--------------------|--|---------------|
| | N24000002153 | | | | | |
| DOCUMENT NUMBER: | | | | | | <u> </u> |
| The enclosed Articles of Art | nendment and fee are sub | mitted for filing. | | | | |
| Please return all correspond | ence concerning this mat | ter to the followin | g: | | | |
| Brandi Williamson | | | | | | |
| ··· | | (Name of Contact | ct Person | 1) | | |
| | | | | | <u> </u> | |
| | | (Firm/ Com | pany) | | | |
| 3225 McLeod Dr, Ste 100 | | | _ | | | |
| | | (Address | s) | | | |
| Las Vegas, NV 89121 | | | | | | |
| <u> </u> | | (City/ State and 2 | Zip Code | =) | | |
| ra@andersonadvisors.com | | | | | | |
| ··· ··· | E-mail address: (to be use | d for future annua | report | notification | n) | |
| For further information con | cerning this matter, please | e call: | | | | |
| Brandi Williamson | | | 800 at |) | 706-4741 | |
| | (Name of Contact Person | | | ea Code) | (Daytime Tele | phone Number) |
| Enclosed is a check for the | following amount made p | ayable to the Flori | da Depa | rtment of | State: | |
| ☐ \$35 Filing Fee | ☐\$43.75 Filing Fee & Certificate of Status | ■\$43.75 Filing I Certified Copy (Additional copenciosed) | | Certifi Certifi | Filing Fee cate of Status ed Copy lonal Copy is sed) | |
| Mailing / | Address | | Street | Address | | |

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Sun Foundation, Inc. Attachment 501(c)(3)

FILED

2024 FEB 28 AM 7: 46

Said organization is organized and operated exclusively for charitable, religious, educational and scientific purposes including, for such purposes, the making of distributions to STATE organizations that qualify as exempt organizations under section 501(c)(3) of the Internal. Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the city or county in which the principal office of this organization is then located, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Articles of Amendment to Articles of Incorporation of

| Sun F- | Articles of Inco | rporation | |
|--|-----------------------------|----------------------------|--------------------------------|
| Sun Foundation, Inc. | 10 | | P*** . |
| Name of Corporation as currently | | | FILED |
| (Name of Corporation as currently filed N24000002153 | with the Florida Dept. of S | itata) | _ ' |
| | | Tate) | 2024 FEB 28 AN 7: 46 |
| | (Document No.) | - | 28 AM 7: LA |
| Pursuant to the provisions of | (Document Number of Corp | oration (If known) | 40 |
| amendment(s) to its Articles of section 617,10 | 06, Florida Statutas del | (= 1210 Will) | The STATE |
| Pursuant to the provisions of section 617.100 amendment(s) to its Articles of Incorporation A. If amending name, enter the new name | n: | rida Not For Profit Co | maration . FL |
| A. Hamending name, enter the name | _ | , | portation adopts the following |
| | At the corporation: | | |
| name must be distinguishable and contain the "Company" or "Co," may not be used in the R. Enter new principal office address if on Principal of the Research | _ | | |
| "Company" or "Co" | word "com | _ | · |
| Co. may not he used in the | name. "in | corporated" or the all | The new |
| R. Enter new principal office address, if ap (Principal office address MUST RF A STRE | | - Unite appl | eviation "Corp." or "Inc." |
| (Principal office address MUST BE A STRE | plicable: | | |
| ENSI DE A STRE | ETADDRESS) | | |
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| | | | |
| C. Enter new: | | | |
| C. Enter new mailing address, if applicable | · · | | |
| (Mailing address MAY BE A POST OFFICE | CE BOX) | | |
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| D. If amending at | | | |
| D. If amending the registered agent and/or re- new registered agent and/or the new register | Pistered are | | |
| stered agent and/or the new regist | Fred office address in F | lorida, enter the name | -6.1 |
| Name of New Pages | Prince audress: | THE LIBITIE | orthe |
| Name of New Registered Agent: | | | |
| | | | _ |
| <i>N</i> | | | |
| New Registered Office Address: | | (Florida street address) | |
| , | | | |
| | - | | |
| PW Daniel | (City) | Flo | rida |
| w Registered Agent's Signature, if changing Reserved agent | ! | (2 | ip Code) |
| accept the appointment as registered agent | egistered Agent: | | • |
| | r uni jamiliar with and acc | epi the obligations of a | |
| tereby accept the appointment as registered agent. | | - Swilling of th | e position |
| | - | | |
| | Signature of New Dan | istered Agent, if changi | |
| | 2 1. CM V&B | istered Agent, if changing | ng |
| | | _ | - |

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

Changes should 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.

| Enam. 4 | and Sally Smith, SV as an Add. | amed the V and S. These should be noted as John Doe, PT as a |
|----------------------------|---|--|
| Example: X.Change | | as a sonn Doe, PT as a |
| X Remove | There | • |
| X Add | | |
| A AOQ | 22- 20115 | |
| Type of A | SV Sally Smith | |
| Type of Action | Title Name | |
| (Check One) | <u> Name</u> | |
| | | Address |
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| E. If amount | | |
| (attach addin | ne additional Articles, enter change(s) here is, if necessary). (Be specific) | |
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| Please add the august | DI(c)(3) language to the filing. | |
| all all all ached 30 | (I(c)(3) language to the filing | |
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| Please amend the purpose a | | |
| are purpose a | s entered below: | |
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| | poration is organized exclusively for charitable, religious, educational, and scientific purposes, including, for poses, the making of distributions to organizations that qualify as a |
|---------------------------------------|---|
| of the In | poses, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) ternal Revenue Code, as amended. Such purposes shall include the formula section 501(c)(3) |
| housing | dernal Revenue Code, as amended. Such purposes shall include the fostering of low income housing by providing and other services on a not-for-profit basis. |
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| Date of each ; his document | mmendment(s) adoption: |
| | was signed. Delicable: |
| tive date <u>i[ar</u> | |
| If the according | (no more than 90 days after amendment file date) |
| n use date ins ent's effective | serted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the ment(s) |
| on of Amend | ment(s) |
| | CHECK ONES |
| e amendment | (s) was/were adopted by the members and the number of votes cust for the amendment(s) |

| · RE | There are no me adopted by the b | mbers or members entitled to vote on the amendment(s). The amendment(s) was/were poard of directors. |
|------|----------------------------------|---|
| | Dated | 02/02/2024 |
| | Signatur | (By the chalman of vice chalman of the board of |
| | | (By the chairman of 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) |
| | | Nathan Rich |
| | | (Typed or printed name of person signing) |
| | | President |
| | | (Title of person signing) |

February 19, 2024

Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314-6327

Re: Light to Life, Inc.

To Whom It May Concern:

Enclosed please find the following:

- Articles of Incorporation (Not for Profit); and
- A check for \$78.75 for the filing fees payable to Florida Division of Corporations; and
- A pre-addressed return envelope. Please use it to return the filed documents to me.

If you have any questions or concerns regarding this filing, I can be reached at 800-706-4741 or bwilliamson@andersonadvisors.com.

Thank you,

Brandi Williamson