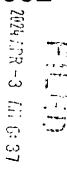
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	(Address)
<u>.</u>	(Address)
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AM

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION:	orida Capitol, Inc.		
N24000002539 DOCUMENT NUMBER:			
The enclosed Articles of Amendment and fee are su	ibmitted for filing.		
Please return all correspondence concerning this ma	utter to the following	;	
Frank Terraferma			
	(Name of Contac	t Person)	
	(Firm/ Comp	any)	
PO Box 853			
	(Address)	
Tallahassee, FL 32302			
	(City/ State and Z	Lip Code)	
fterraferma@gmail.com			
E-mail address: (to be us	sed for future annual	report notification	n)
For further information concerning this matter, plea	se call:		
Frank Terraferma		850 at	4431959
(Name of Contact Perso	on)		(Daytime Telephone Number)
Enclosed is a check for the following amount made	payable to the Flori	da Department of	State:
■ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	_	Centi oy is Centi (Add	O Filing Fee ficate of Status fied Copy itional Copy is osed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section of Corp The Centre of T	orations

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Friends of Frist Florida Capitol, Inc.

FIL TO

(Name of Corporation as currently filed with the Florida D	ept. of State)		·
N24000002539		2024 / 128 - 3	M 6: 27
(Document Number	er of Corporation (if known)		
Pursuant to the provisions of section 617.1006. Florida Statute amendment(s) to its Articles of Incorporation:	s, this <i>Florida Not For Profit</i>	Corporation adopts the	following
A. If amending name, enter the new name of the corporati	on:		
N/A			The new
name must be distinguishable and contain the word "corporat "Company" or "Co," may not be used in the name.	ion" or "incorporated" or the	abbreviation "Corp."	or "Inc."
B. Enter new principal office address, if applicable:	N/A		
(Principal office address MUST BE A STREET ADDRESS)			
			_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A		
			_
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office a		he name of the	
Name of New Registered Agent:			
	(Florida stre	et address)	
New Registered Office Address:			
		, Florida (Zip Code)	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fai		gations of the position.	
	n/A		
Sij	nature of New Registered Ag	ent, if changing	-

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 held. President, Treasurer, Director would be PTD.

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.

Example: X Change X Remove X Add	PT John Do V Mike Jo SV Sally Sr	nes	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
Change Add	D	Virginia Dailey	201 E Park Ave. #200 Tallahassee, FL 32301
Remove			
2) Change Add			
Remove 3) Change Add Remove		 	
4) Change Add			
Remove			
5) Change Add			
Remove			
б) Change Add			
Remove			
E. If amending or addin (attach additional shee see attached		cles, enter change(s) here: (Be specific)	
			

	•	
	. - ·	
		
		
	· -	
		
The date of each amendment(s) adoption	April 2, 2024	if other than the
date this document was signed.	///· <u></u>	. If other than the
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block do document's effective date on the Departm	es not meet the applicable statutory filing requirements, this date will not be ent of State's records.	e listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted was/were sufficient for approval.	by the members and the number of votes cast for the amendment(s)	

Dated	April 2, 2024
Signatu	(By the chairman or vice thairman 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)
	Frank M, Terraferma
	(Typed or printed name of person signing)
	Director/Incorporator
	(Title of person signing)

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were

adopted by the board of directors.

ARTICLE VIII. Purpose & Dissolution Clause

F1LED 2024 APR -3 AM 6: 38

The Friends of First Florida Capitol, Inc. ("The Corporation"), is organized and operated exclusively for educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended, or to any corresponding provision of any future federal tax law and as follows:

- 1. No part of the net earnings of the Corporation shall inure to the benefit of any trustee, director, or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation), and no trustee, director or officer shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the Corporation. No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting, to influence legislation (except as otherwise provided by Section 501 (h) of the Code), or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office.
- 2. Notwithstanding any other provision hereof, 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 Code (or the corresponding provision of any future federal tax code), or
 - b. by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code (or the corresponding provision of any future federal tax code).
- 3. Upon the termination, dissolution or final liquidation of the Corporation in any manner and for any reason, the Board of Directors shall first pay or provide for the payment of all liabilities of the Corporation: all remaining assets shall be distributed for one or more exempt purposes within the meaning of Section 50 1 (c)(3) of the Code (or the corresponding section of any future federal tax code), or shall be distributed to the federal government, or to state or local government, for a public purpose.