

**N2400003394**  
Division of Corporations  
Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : GREENBERG TRAUIG (ORLANDO)  
Account Number : 103731001374  
Phone : (407)418-2435  
Fax Number : (407)420-5909

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GIRLS ON THE RUN OF MIAMI, INC.**

Certificate of Status	0
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2024 NOV 12 AM 3:41 RECEIVED  
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*Handwritten signature*

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Articles of Amendment  
to  
Articles of Incorporation  
of

GIRLS ON THE RUN OF MIAMI, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N24000003394

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)C. Enter new mailing address, if applicable:

N/A

(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:Name of New Registered Agent:

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>CD</u>	<u>Amanda Moszkowski</u>	<u>2675 South Bayshore, 1800</u> <u>Miami, FL 33133</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>CD</u>	<u>Diane Weinberger</u>	<u>495 Brickell Avenue, 2901</u> <u>Miami, FL 33131</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>SD</u>	<u>Stephanie Deccy</u>	<u>11919 NE 8th Avenue</u> <u>Biscayne Park, FL 33161</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>CFOD</u>	<u>Paul Szczepaniak</u>	<u>1450 Brickell Avenue, 33rd Floor</u> <u>Miami, FL 33131</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>D</u>	<u>Vanessa Foltinger</u>	<u>3894 Main Highway</u> <u>Miami, FL 33133</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>D</u>	<u>Christina Perry</u>	<u>1451 Brickell Avenue, 1706</u> <u>Miami, FL 33131</u>

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

Adding additional Directors:

(7) Title: D; Name: Alyssa Juris; Address: 2934 SW 30th Ct., Unit B, Miami, FL 33133

(8) Title: D; Name: Coleen Wachob; Address: c/o mindbodygreen, 2980 McFarlane Road Miami, FL 33133

(9) Title: D; Name: Lindley LeClerc; Address: 818 Obispo Avenue, Coral Gables, FL 33134

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☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

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

Dated 11/11/2024

Signature /s/ Diane Weinberger  
(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)

Diane Weinberger  
(Typed or printed name of person signing)

Co-Chairperson  
(Title of person signing)

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