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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SENIOR FOUNDATION, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SENIOR FOUNDATION, INC.**

*Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit corporation, whose document number is N24000007463 hereby adopts the following articles of amendment to its Articles of Incorporation:*

**FIRST:** Amendment adopted:

Article VII is hereby amended to read as follows:

**ARTICLE VII – OFFICERS**

The affairs of the Corporation shall be administered by the officers holding the offices designated in the Bylaws. The officers shall be elected by the Board of Directors of the Corporation and shall serve at the pleasure of the Board of Directors. The Bylaws may provide for the removal from office of officers, for filling vacancies and for the duties of the officers. The officers shall be President, Vice-President, Secretary and Treasurer.

The officers of the corporation are:

Benjamin A. Sardinas	President and Secretary
310 Alhambra Circle	
Coral Gables, Florida 33134	

Hector Bracho	Vice President and Treasurer
310 Alhambra Circle	
Coral Gables, Florida 33134	

**SECOND:** The date of the amendment's adoption: August 1, 2024.

**THIRD:** There are no members or members entitled to vote on the amendment. The Amendment was adopted by the Board of Directors.

Signed this 1<sup>st</sup> day of August, 2024.

*Benjamin A. Sardinas*  
Benjamin A. Sardinas, Chairman of the Board of Directors

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