

# N24000013149

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EMPOWER MAS FAMILY FOUNDATION, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EMPOWER MAS FAMILY FOUNDATION, INC.

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

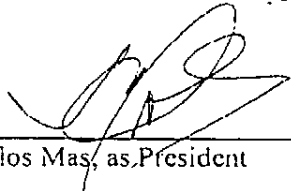
1. Article II is hereby restated in its entirety as follows:

Article II  
PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and principal office address of the Corporation is 2990 Ponce de Leon Boulevard, Suite 500, Coral Gables, Florida 33134.

2. The foregoing amendment was adopted on November 18, 2024.
3. There are no members of the Corporation. The foregoing amendment was adopted by the board of directors.

The undersigned has executed these Articles of Amendment this November 18, 2024.

  
\_\_\_\_\_  
Juan Carlos Mas, as President