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RC FTL CYPRESS CREEK FOUNDATION, INC.**

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**ARTICLES OF AMENDMENT
FOR
RC FTL CYPRESS CREEK FOUNDATION, INC.
(a Florida Not for Profit Corporation)**

Pursuant to Florida Statutes Section 617.1006, the Articles of Incorporation of RC FTL CYPRESS CREEK FOUNDATION, INC., a Florida not for profit corporation (Document Number N25000000029) (the "Corporation"), are hereby amended as follows:

1. Article V: Initial Directors/Officers is amended to read as follows:

The names and addresses of the Initial Directors and Officers are as follows:

Bruce Gerstenfeld	Director, President
5645 Coral Ridge Dr. PMB#510	
Coral Springs, FL 33076	

Brian Palkowitsh	Director, Secretary, Treasurer
5645 Coral Ridge Dr. PMB#510	
Coral Springs, FL 33076	

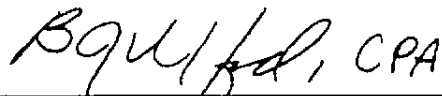
Chad Pugatch	Director
5645 Coral Ridge Dr. PMB#510	
Coral Springs, FL 33076	

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2. There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 30th day of January, 2025.



Bruce Gerstenfeld, President