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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : DAVID R. ELLIS, ATTORNEY

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COR AMND/RESTATE/CORRECT OR O/D RESIGN NATIVE INDIAN AMERICAN EDUCATIONAL FOUNDATION, INC.

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Articles of Amendment to Articles of Incorporation

Name of Corporation as currently filed with the Florid N96000002756	<u>u Dept. o</u>	State		
(Document Num	nher of C	orporation (if known)		
Pursuant to the provisions of section 617.1006, Florida State amendment(s) to its Articles of Incorporation:	ates, this	Florida Not For Profit Corporation	adopts th	e follow
A. If amending name, enter the new name of the corporation			•	
N/A	ttion:			
name must be distinguishable and contain the word "corport" ("Company" or "Co." may not be used in the name.	ation" or	"incorporated" or the abbreviation	"Corp,"	_The ne or "Inc.
3. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u>	N. 1.			
) 			- 20
			 -	23
Enter new mailing address, if applicable:				- 臺
(Mailing address MAY BE A POST OFFICE BOX)	N/A		 -	$\overline{\omega}$
			 -	
				ထု
If amending the registered agent and/o-		· · · · · · · · · · · · · · · · · · ·		(1) (1)
If amending the registered agent and/or registered offic new registered agent and/or the new registered office ac	<u>e addres:</u> Idres::	in Florida, enter the name of the		
Name of New Registered Agent: N/A				
No. Paris to a	 -	(Florid		
New Registered Office Address:		(Florida street address)		
	(City)	, Florida _		
Registered Agent's Signature, if changing Registered A		(Zip Coo	•	_
eby accept the appointment as registered agent. I am famil	gent: liar with i	and accept the obligations of the posi	ition.	
Sign	ature of h	lew 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

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, Example

X Change	DT 1.1		
X Remove X Add	<u> Y</u> <u>Mi</u>	m Doc ke Jones Iv Smith	
Type of Action (Check One)	Title	Name	Address
1) Change Add	P.D. CEO	Robert Woodward	492 Reginald Lane Collegeville, PA 19426
Remove			
2) <u>×</u> Change Add	<u>S. D.</u>	Wathla Recvioh	2132 32nd Ave. N.
Remove 3) Remove	<u>T, D</u>	Connor Woodwarad	St. Petersburg, FL 33713 492 Reginald Lane Collegeville, PA 19426
4) <u>×</u> Change Add	_D	Adam E. Recvioh	2132 32nd Ave. N.
Remove			St. Petersburg, FL 33713
5) x Change Add	_ <u>D</u>	Corey Recyloh	2132 32nd Ave. N.
Remove			
6) Change Add	<u>T. D</u>	Nancy Recyloh	2132 32nd Avc. N.
x Remove			St. Petersburg, FL 33713
E. If amending or additional sh	ling additional Art eets, if necessary).	icles, enter change(s) here: (Be specific)	
N/A			
			
			

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The date of each amendments date this document was signed.	(5) adoption:		icah
Effective date if applicable:	June 15, 2023		_, if other than the
	(no more than 90 days after amena	Imont file data	
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory e Department of State's records.	filing requirements, this date will not h	no limad as 45 :
Adoption of Amendment(s)	(CHECK ONE)	, and mil not b	e usicu as the
was/were sufficient for appr	re adopted by the members and the number of roval.	f votes east for the amendment(s)	

H-30002121903

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

Signature

(By the chairman of 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)

Robert Woodward

(Typed or printed name of person signing)

President and Chairman of the Board

(Title of person signing)

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