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Division of Corporations

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From:

Account Name : THERREL BAISDEN, LLP

Account Number: I20140000065 Phone : (305)371-5758 Fax Number : (305)371-3178

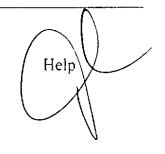
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN LITOWITZ FOUNDATION, INC.

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## Articles of Amendment to Articles of Incorporation of

EHOWITZ FOUNDATION, INC.	<del></del>		
Name of Corporation as currently filed with the Florida L	(ept. of State)		
N97000003073			
(Document Number	er of Corporation (	if known)	
Cursuant to the provisions of section 617.1006, Florida Statute mendment(s) to its Articles of Incorporation:	s, this <i>Florida Not</i>	For Profit Corporation adopts th	e followin
. If amending name, enter the new name of the corporati	on:		203
			The_nev
une must be distinguishable and contain the word "corporat Company" or "Co." may not be used in the name.	ion" or "incorpore	nted" or the abbreviation "Corp."	or "Inc."
Unton now acided office address. If applicables			:
<ul> <li>Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u>)</li> </ul>			<del>:</del>
			<u> </u>
			<del>-</del>
	<del></del>	<del></del>	
Enter new mailing address, if applicable:			
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )			····
			_
. If amending the registered agent and/or registered offic	e address in Flori	da, enter the name of the	
new registered agent and/or the new registered office ac	ldress:		
Name of New Registered Agent:			
			·
<u></u>		(Florida street address)	
New Registered Office Address:		To fortula Server addressy	
	(City)	, Florida (Zip Code)	
	is obs	(Elp Colac)	
ew Registered Agent's Signature, if changing Registered , hereby accept the appointment as registered agent. I am fan		ept the obligations of the position	
		, .,	
Sin	mature of New Rec	ustered Agent of 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 tale, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doc 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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	$\overline{V}$ Mik	<u>a Doc</u> e Jones y Smith	D23 (FF 27
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address . : . : . : . : . : . : . : . : . : . :
1) Change Add	D. VP	LITOWITZ, SUSAN	11401 BIRD RD., STE. 370 5 MIAMI, FL 33165
x Remove			
2) × Change Add	D, VP	LITOWITZ, ARTHUR	11401 BIRD RD., STE. 370 MIAMI, FL 33165
Remove 3 ) Change	<u>D, S</u>	LITOWITZ, DEANA	11401 BIRD RD., STE. 370 MIAMI, FL 33165
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or additional sl		Articles, enter change(s) here: ·). (Be specific)	

Claudia Rossi Fa	x: 13053418918	To	Fax: (850) 617-6380	Page: 4 of 5	97/27/2023 12:16 PM
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The date of each amedate this document wa		tion:	·		_, if other tha <b>n</b> t
Effective date <u>if app</u> l	licable:		ys after amendment file date)		
		does not meet the applic tinent of State's records	cable statutory filing requirents:	ents, this date will not l	pe listed as the
Adoption of Amendr	nent(s)	( <u>CHECK ONE</u> )			
☐ The amendment( was/were sufficie	s) was/were adopent for approval.	ted by the members and	the number of votes cast for the	he amendment(s)	

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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 July 1, 20

Signature

(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)

(Typed or printed name of person signing)

President

(Title of person signing)