Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000003511 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : FOLEY & LARDNER Account Number : I19980000047 Phone ; (407)423-7656

: (407)648-1743 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

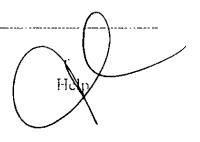
april@jiharris.com Email Address:_

COR AMND/RESTATE/CORRECT OR O/D RESIGN

J. IRA AND NICKI HARRIS FOUNDATION, INC.

Certificate of Status	()
Certified Copy	()
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF J. IRA AND NICKI HARRIS FOUNDATION, INC.

Pursuant to Section 617.1006 of the Florida Statutes, the Articles of Incorporation of the J. IRA AND NICKI HARRIS FOUNDATION, INC., a Florida not for profit corporation (the "Corporation"), are hereby amended as follows:

- The name of the Corporation is the J. IRA AND NICKI HARRIS FOUNDATION.

 INC.
 - 2. The Document Number of the Corporation is: N97000007069.
- 3. Article I of the Articles of Incorporation of the Corporation is hereby amended as follows:

"ARTICLE ONE

The name of the Corporation is J. IRA AND NICKI HARRIS FAMILY FOUNDATION, INC. (the "Corporation")."

- 4. The foregoing amendment was adopted as of the date set forth below.
- 5. The Corporation does not have any members entitled to vote on the amendment. The amendment was adopted by all of the members of the Board of Directors.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on the 4th day of <u>January</u>, 2023.

J. IRA AND NICKI HARRIS FOUNDATION, INC.

By: Nicki Harris President

4855-8849-2359.3