

**N99 0000 4088**

Florida Department of State  
Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
POWELL FAMILY FOUNDATION, INC.

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Corporate Filing Menu

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Articles of Amendment  
to  
Articles of Incorporation  
of

POWELL FAMILY FOUNDATION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N990000040SS

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

N/A

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3444 Main Highway, 2nd Floor

Miami, FL 33133

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3444 Main Highway, 2nd Floor

Miami, FL 33133

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

John W. Randolph, Jr.

251 Royal Palm Way, Suite 300

(Florida street address)

New Registered Office Address:

Palm Beach

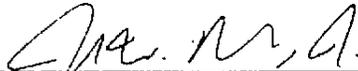
(City)

Florida 33480

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position*



Signature of New Registered Agent, if changing

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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 Christy Powell

Signature 4/15/23

(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)

Christy Powell

(Typed or printed name of person signing)

President

(Title of person signing)

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