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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE NUMED CHILDREN FOUNDATION, INC.**

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
THE NUMED CHILDREN FOUNDATION, INC.

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, this Florida not for profit corporation hereby adopts the following amendment to its Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is THE NUMED CHILDREN FOUNDATION, INC.
(hereinafter referred to as the "Corporation").

ARTICLE II - TEXT OF AMENDMENT

Article I of the Articles of Incorporation is amended in its entirety by replacing it with
following:

"ARTICLE I - NAME

The name of this corporation is Tower Family North
Country Foundation, Inc. (the "Corporation")."

ARTICLE III - ADOPTION OF AMENDMENT

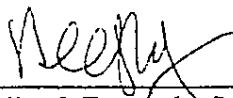
The amendment to Article I of the Articles of Incorporation was duly adopted and
approved by the Members of the Corporation on June 26, 2024, and the number of
votes cast was sufficient for approval.

ARTICLE IV - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation
set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 26th day of June, 2024.

THE NUMED CHILDREN FOUNDATION, INC.

By: 
Allen J. Tower, Jr., President

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