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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BRETTE PETWAY FOUNDATION, INC.**

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
BRETTE PETWAY FOUNDATION, INC.
a Florida not-for-profit corporation
(Document No. N17557)**

2019 NOV - 8 AM 10:39
FILED

Brette Petway Foundation, Inc. (the "Corporation"), pursuant to Section 607.1006, Florida Statutes, does hereby file the following Articles of Amendment:

1. The name of the Corporation is Brette Petway Foundation, Inc.
2. Article 2 of the Amended and Restated Articles of Incorporation of the Corporation is hereby amended to read as follows:

**ARTICLE II
PRINCIPAL OFFICE**

The principal office and mailing address of the Corporation is 2233 Seminole Road, Unit #12, Atlantic Beach, Florida 32233.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on November 8th, 2019.

BRETTE PETWAY FOUNDATION, INC.

By: Brette Petway

Brette Petway, Director