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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)**

Brette Petway Foundation, Inc. (the "Corporation"), pursuant to Section 617.1006, Florida Statutes, does hereby file the following Articles of Amendment:

1. The name of the Corporation is Brette Petway Foundation, Inc.
2. Section 5.1 of the Amended and Restated Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following:

5.1 Number. The powers of the Corporation shall be vested in the Board of Directors. The number of directors may be increased or decreased pursuant to the Bylaws of the Corporation, but in any event there shall never be less than three (3) directors. The directors shall be elected pursuant to such procedures as are specified in the Bylaws.

3. Section 5.2 of the Amended and Restated Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following:

5.2 Directors. The initial directors of the Corporation shall be:

Brette E. Petway
Jeff Zadow
Sheena Goldblatt

4. The foregoing amendments were adopted on January 2, 2020 by written consent of the sole director then in office.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on January 2, 2020.

BRETTE PETWAY FOUNDATION, INC.

By: Brette Petway
Brette Petway, Director

SECRETARY OF STATE
ALL AMENDMENTS TO
ARTICLES OF INCORPORATION

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