

729461

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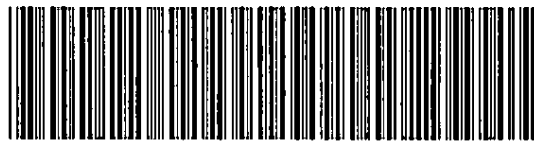
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ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
THE NEMOURS FOUNDATION

Document Number of Corporation 729461

Pursuant to the provisions of section 617.1006 of the Florida Statutes and Article XI of the Articles of Incorporation of The Nemours Foundation ("Articles"), this Florida Not for Profit Corporation adopts the following amendments to its Amended and Restated Articles of Incorporation:

Article II is amended so that as amended said Article shall read as follows:

"Trust" means the Trust established under the Will, as modified by the Judgments, sometimes known as the Alfred I. duPont Testamentary Trust; and on January 1, 2018 became known as Alfred I. duPont Charitable Trust.

Article XII is amended so that as amended said Article shall read in its entirety as follows:

The name and address of the registered agent of the Corporation is CT Corporation System, 1200 South Pine Island Road, Plantation, FL 33324. The street address of the registered office is 10140 Centurion Parkway North, Jacksonville, Florida 32256.

Adoption of Amendments

The amendments were adopted by the Members on March 9, 2020 and the number of votes cast for the amendment was sufficient for approval.

THE NEMOURS FOUNDATION

BY: Robert G. Riney
Robert G. Riney
Chairman of the Board

DATE: 3-11-2020

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