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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
THE CHADBOURNE FOUNDATION, INC.  
DOCUMENT NUMBER: 755730

Pursuant to the provisions of Chapter 617 and Section 617.1006, Florida Statutes, this Florida not for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

A. The present name of the Florida not for profit corporation for which these Articles of Amendment are filed is **THE CHADBOURNE FOUNDATION, INC.**

B. The Articles of Incorporation of the Company were filed on December 31, 1998 and assigned Florida document number 755730.

C. These Articles of Amendment are submitted to amend the Articles of Incorporation to delete Article I in its entirety and replace with the following new Article I:


"ARTICLE I

The name of the corporation shall be: **THE CHADBOURNE-DEMARIA FOUNDATION, INC.**"

D. There are no other amendments to the Articles of Incorporation, except as stated above.

E. There are no members of the corporation entitled to vote on the amendment. The amendment was adopted and approved by the Board of Trustees of the corporation on Nov. 18, 2023, and the number of votes cast for the amendment by the Trustees was sufficient for approval.

IN WITNESS WHEREOF, the corporation has caused these Articles of Amendment to be signed in its name by its President this 21<sup>st</sup> day of November, 2023.

  
Caroline C. DeMaria, President and CEO

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