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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
COMMUNITY FOUNDATION OF COLLIER COUNTY, INC.**


Pursuant to the provision of Section 617.1006, Florida Statutes, Community Foundation of Collier County, Inc. (the "Corporation"), a Florida not for profit corporation, Florida registration number N00430, having originally filed Articles of Incorporation on December 19, 1983, and having amended its Articles of Incorporation on March 11, 2002, adopts the following Amendment to the Articles of Incorporation of the Corporation:

The name of the Corporation shall be Collier Community Foundation, Inc.

There are no members entitled to vote on the amendment. The amendment was approved on January 23, 2024, by the directors of the Corporation and the number of votes cast for the amendment by the directors was sufficient for approval.

IN WITNESS WHEREOF, for the purpose of amendment of the Articles of Incorporation under the laws of the State of Florida, the undersigned, the President of the Corporation, has executed these Articles of Amendment this 25th day of January, 2024.

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Eileen Connolly-Keesler, President