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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DUBOSE/MCLEOD FOUNDATION INC.**

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
DUBOSE/MCLEOD FOUNDATION INC.**

DuBose/McLeod Foundation Inc., a non-profit corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 617, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on June 9, 2004.

2. Pursuant to Section 617.1002, Florida Statutes, this amendment to the Articles of Incorporation was adopted by the members of the Corporation as of April \_\_, 2024 and the number of votes cast for the amendment was sufficient for approval. In addition, this amendment was approved by unanimous written consent of the board of directors of the Corporation as of April 7, 2024.

3. These Articles of Amendment to the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "The Winston DuBose Foundation Inc." and Article I of the Articles of Incorporation of the Corporation shall read as follows:

\*\*\*\*\*

**ARTICLE I**

The name of this corporation shall be:

**THE WINSTON DUBOSE FOUNDATION INC.**

\*\*\*\*\*

H24000128315

IN WITNESS WHEREOF, DuBose/McLeod Foundation Inc. has caused these Articles of Amendment to the Articles of Incorporation to be executed this 7 day of April, 2024.

DuBose/McLeod Foundation Inc.

By: Winston S. DuBose  
Winston S. DuBose, President

**WRITTEN ACTION  
OF THE  
BOARD OF DIRECTORS AND MEMBERS  
OF  
DUBOSE/MCLEOD FOUNDATION INC.**

The undersigned, being the members of the board of directors and the members of DuBose/McLeod Foundation Inc., do hereby consent to the adoption of the following resolutions pursuant to the provisions of Sections 617.0821 and 617.0701, Florida Statutes:


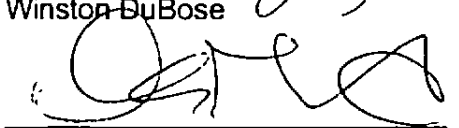
**WHEREAS**, the members of the board of directors and the members of this corporation deem it advisable and in the best interest of this corporation that the Articles of Incorporation of this corporation be amended to modify the name of the corporation.

**NOW, THEREFORE, BE IT RESOLVED**, that the form, terms and provisions of the Articles of Amendment to the Articles of Incorporation attached hereto as Exhibit "A" and providing for the amendment of the Articles of Incorporation of this corporation be, and they hereby are, in all respects, approved.

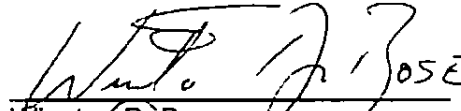
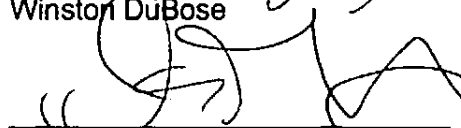
**RESOLVED**, that the officers be, and they hereby are, authorized and directed to execute the Articles of Amendment to the Articles of Incorporation, to file such Articles of Amendment with the Secretary of State of the State of Florida and to take such other steps as he deems necessary or desirable in order to effect the foregoing.

**DATED** this 7 day of April, 2024.

**DIRECTORS**

  
Winston DuBose  
  
Wes McLeod

**MEMBERS**

  
Winston DuBose  
  
Wes McLeod

H24000128315

**EXHIBIT A**  
**Articles of Amendment**

*See attached.*

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