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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHILDREN'S WELLNESS FUND, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment to its Articles of Incorporation:

1. Article V is hereby restated in its entirety as follows:

Article V

Dissolution

Upon the liquidation, dissolution or other discontinuance of the charitable activities and operations of the Corporation, no surplus remaining after payment of the debts and liabilities of the Corporation shall be distributed to or among the Directors of the Corporation, but after making provision for the payment the debts and liabilities of the Corporation, the remaining assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Code, or the corresponding section of any future federal tax code, in a manner consistent with the Bylaws.

2. The foregoing amendment was adopted on October 25, 2024.

3. There are no members of the Corporation. The foregoing amendment was adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 25 day of October, 2024.



David Quint, as President