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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JOHN S. AND KATHRYNE A. KING FOUNDATION, INC.**

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

JOHN S. AND KATHRYNE A. KING FOUNDATION, INC.

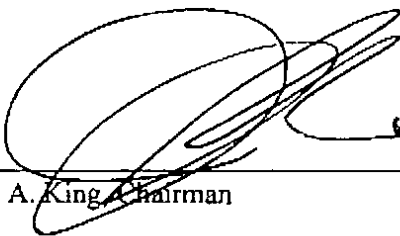
John S. and Kathryne A. King Foundation, Inc., a Florida not for profit corporation (the "Corporation"), organized and existing under the laws of the State of Florida, pursuant to Articles of Incorporation filed on February 23, 2005 as document number N05000001887, and its Members and Board of Directors hereby certify, by and through its undersigned Chairman, as follows:

Pursuant to a unanimous written consent of the Members and Board of Directors of the Corporation in lieu of a meeting, adopted on and effective as of December 20, 2021, Article 1 of the Corporation's Articles of Incorporation was amended to read in its entirety as follows effective as of December 20, 2021:

"1. Name

The name of the corporation is King Family Foundation, Inc. The Corporation's principal office (and mailing address) is located at 7841 Buccaneer Drive, Fort Myers Beach, Florida 33931 in Lee County, Florida. The Board of Directors may from time to time move the principal office of the Corporation to any other address in the State of Florida."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on behalf of the Corporation as of December 20, 2021.



John A. King, Chairman

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