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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE ROSE MARIE AND TED J. MILLER FAMILY FOUNDATION, INC.**

**Document Number: N11000006274**

Pursuant to the provisions of Section 607.1006, Florida Statutes, THE ROSE MARIE AND TED J. MILLER FAMILY FOUNDATION, INC., a Florida not for profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Article 1 of the Corporation's Articles of Incorporation is hereby amended with the following:

**"ARTICLE I**

**"The name of this corporation is THE TED AND COOKIE MILLER FOUNDATION, INC.**

**SECOND:** Except as hereby expressly amended, the Articles of Incorporation of the Corporation shall remain the same.

**THIRD:** The foregoing amendments were adopted by the Directors of the Corporation effective as of May 21, 2021. The number of votes cast for the amendments by the Directors was sufficient for approval.

**IN WITNESS WHEREOF**, the Corporation has caused these Articles of Amendment to be signed by a duly authorized officer of the Corporation on May 21, 2021.

THE ROSE MARIE AND TED J. MILLER  
FAMILY FOUNDATION, INC.,  
a Florida not for profit corporation

By:   
JOHN J. RAYMOND, JR., Director