

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HIERONYMUS CHARITIES, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HIERONYMUS CHARITIES, INC.**

Pursuant to Section 617.1006 of the Florida Not for Profit Corporation Act (the "Act"), the Articles of Incorporation of HIERONYMUS CHARITIES, INC., a Florida not for profit corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is HIERONYMUS CHARITIES, INC.
2. The Articles of Incorporation of the Corporation were originally filed with the office of the Florida Department of State on September 27, 2011, and were amended and restated on October 31, 2011 (collectively, the "Articles of Incorporation"). The Document Number of the Corporation is N11000009133.

3. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I - NAME

The name of the corporation shall be:

Hieronymus Foundation, Inc."

4. There are no members of the Corporation. The foregoing amendment was adopted on October 30, 2017, by the written consent of the board of directors of the Corporation.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation on the 30th day of October, 2017.

HIERONYMUS CHARITIES, INC.

By: _____

Michael J. Connelly, President

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