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12/12/23, 1:19 PM

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
OLD FLORIDA FEDERATION, INC.**

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
OLD FLORIDA FEDERATION, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, this Florida not for profit corporation hereby adopts the following amendments to its Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is Old Florida Federation, Inc. (hereinafter referred to as the "Corporation"). Florida Document Number N12000009153.

ARTICLE II - TEXT OF AMENDMENTS

A. Article I of the Articles of Incorporation is amended in its entirety by replacing it with the following:

"Article I  
Name

The name of this corporation shall be HopeWill Foundation, Inc. (the "Corporation")."

B. Article III of the Articles of Incorporation is amended in its entirety by replacing it with the following:

"Article III  
Purpose

The Corporation is organized exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code."

ARTICLE III – ADOPTION OF AMENDMENTS

The Corporation has no members entitled to vote on the amendments. The amendments were adopted by the Board of Directors of the Corporation at a meeting held on December 6, 2023.

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ARTICLE IV - EFFECTIVE DATE OF AMENDMENTS

The effective date of the amendments to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 8 day of December, 2023.

OLD FLORIDA FEDERATION, INC.

By:   
Richard C. Whitney, President

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