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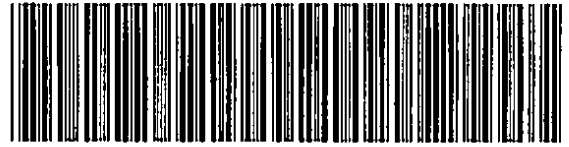
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Articles of Amendment To Articles of Incorporation Of

Harbour Ridge Family Foundation, Inc.

A Florida Not-For Profit Corporation

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SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of Section 617.1006, Florida statutes, this **Florida Not For Profit Corporation** adopts the following amendments to its Articles of Incorporation:

1. Article IV, entitled "Membership" is hereby deleted in its entirety and amended to read as follows:

ARTICLE IV
MEMBERSHIP

The Corporation shall have no members.

2. Article IX, entitled "Amendments" is hereby deleted in its entirety and amended to read as follows:

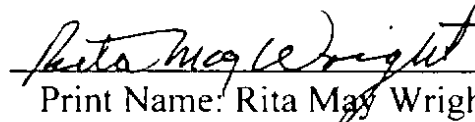
ARTICLE IX
AMENDMENTS

These Articles of Incorporation may be amended or approved by the directors at a directors' meeting by at least a majority of the directors entitled to vote thereon, or by a written statement signed by all of the directors manifesting their intention that a certain amendment of these Article of Incorporation be made.

These Amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Dated: November 23, 2021

Signature:



Print Name: Rita May Wright

Title: President