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AMENDMENT TO ARTICLES OF INCORPORATION OF CATHERINE PARIS FOUNDATION, INC.

The original Articles of Incorporation of CATHERINE PARIS FOUNDATION, INC. (the "Corporation"), were filed on November 26, 2013 and assigned Florida document number N13000010643. There are no members of the Corporation. The undersigned does hereby certify that the Board of Directors of the Corporation has approved by Unanimous Written Consent, effective October 6, 2021, the amendment Article I of the Articles of Incorporation of the Corporation as set forth herein, and in compliance with and pursuant to Florida Not For Profit Corporation Act Chapter 617 of the Florida Statues and the Articles of Incorporation of the Corporation, so that it shall read as follows:

ARTICLE I NAME

The name of this Not-for-Profit Corporation (the "Corporation") is PATRIS FAMILY FOUNDATION, INC.

IN WITNESS WHEREOF, I, the undersigned, have made, signed and hereby acknowledge this Amendment to Articles of Incorporation this <u>6</u> day of <u>October</u>, 2021.

Catherine P. Paris, President

FILED