

FILED
2025 MAY 21 PM 12 22
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

**ARTICLES OF AMENDMENT
TO AMENDED ARTICLES OF INCORPORATION
OF
ARNOLD & WINNIE PALMER FOUNDATION, INC.,
A FLORIDA NOT FOR PROFIT CORPORATION**

Pursuant to the provisions of Sections 617.1001 and 617.1006 of the Florida Statutes, **ARNOLD & WINNIE PALMER FOUNDATION, INC.**, a Florida not for profit corporation (the "Corporation"), does hereby certify as follows:

1. The name of the Corporation is Arnold & Winnie Palmer Foundation, Inc.
2. The original Articles of Incorporation of the Corporation were filed on April 7, 2014, and assigned Document No. N14000003383, and further amended by that certain Amended Articles of Incorporation of the Corporation filed on February 8, 2019 (collectively, the "Articles").
3. The following amendment to the Articles was adopted and approved by the Board of Directors of the Corporation as of the 19 day of December, 2024, and the number of votes cast for approval was sufficient. There were no members entitled to vote on the amendment.
4. Section 5.01 of the Articles is hereby amended in its entirety to read as follows:

"Section 5.01. The Corporation shall have a Founding Member. The requirements for the Founding Member's membership shall be described and set forth in the Second Amended and Restated Bylaws of the Corporation (the "Bylaws") and may be amended by resolution of the Board of Directors in accordance with the Bylaws."

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation of the Corporation have been executed as of the 19 day of December, 2024.

**ARNOLD & WINNIE PALMER
FOUNDATION, INC.**, a Florida not for profit
corporation

By: K. Raymond
Name: Kristin Raymond
Title: Secretary