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COR AMND/RESTATE/CORRECT OR O/D RESIGN THE RED FOX INSTITUTE, INC.

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Fax Audit No.: R180000391563

ARTICLES OF AMENDMENT THE RED FOX INSTITUTE, INC.

- 1. Pursuant to Florida Statutes Sections 617.1002 and 617.1006, Article I of the Articles of Incorporation of the above referenced Corporation is arriended to change the name of this Corporation to THE RED FOX FOUNDATION, INC. and the old corporate name shall be replaced with the new name throughout the Articles of Incorporation of this Corporation.
- 2. The foregoing amendment was adopted on February 1, 2018, by written unanimous consent of all of the Directors and Members entitled to vote on the amendment, in accordance with Florida Statutes Sections 617.0701 and 617.0721.
- 3. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 617, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on February 1, 2018.

7. Jalme Gonzalez, President

Prepared By:
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