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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FLORIDA FIRST FOUNDATION CORP.**

Certificate of Status	0
Certified Copy	1
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STATE OF FLORIDA
DEPARTMENT OF STATE
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FLORIDA FIRST FOUNDATION CORP.**

Florida First Foundation Corp., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 617, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on October 2, 2014.

2. Pursuant to Section 617.1002(1)(b), Florida Statutes, this amendment to the Articles of Incorporation was adopted by the members of the Corporation as of June 18, 2019 and the number of votes cast for the amendment was sufficient for approval. In addition, this amendment was approved by unanimous written consent of the board of directors of the Corporation as of June 18, 2019.

3. These Articles of Amendment to the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "Krusen Family Charitable Foundation Corp." and Article I of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE I

NAME. The name of the corporation is:

KRUSEN FAMILY CHARITABLE FOUNDATION CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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IN WITNESS WHEREOF, FLORIDA FIRST FOUNDATION CORP. has caused
these Articles of Amendment to the Articles of Incorporation to be executed this 18th day
of June, 2019.

FLORIDA FIRST FOUNDATION CORP.

By: W. Andrew Krusen, Jr.
W. Andrew Krusen, Jr., Director

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TALLAHASSEE, FLORIDA