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THE 4R FOUNDATION, INC.**

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July 26, 2024

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

THE 4R FOUNDATION, INC.  
210 N PARK AVE  
WINTER PARK, FL 32789

SUBJECT: THE 4R FOUNDATION, INC.  
REF: N15000005082

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Tammi Cline  
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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
THE 4R FOUNDATION, INC.,  
A FLORIDA NOT FOR PROFIT CORPORATION**

Pursuant to the provisions of Sections 617.1001 and 617.1006 of the Florida Statutes, **THE 4R FOUNDATION, INC.**, a Florida Not-For-Profit corporation (the "Corporation"), does hereby certify as follows:

1. The name of the Corporation is The 4R Foundation, Inc.
2. The original Articles of Incorporation of the Corporation (the "Articles") were filed on May 19, 2015, and assigned Document No. N15000005082.
3. The following amendment to the Articles of Incorporation was adopted and approved by the Board of Directors of the Corporation as of the 25<sup>th</sup> day of July, 2024, and the number of votes cast for approval was sufficient. There are no members entitled to vote on the amendment.
4. Article I of the Articles of Incorporation is hereby amended in its entirety, to read as follows:

"ARTICLE I  
NAME OF CORPORATION, MAILING ADDRESS  
AND ADDRESS OF PRINCIPAL OFFICE

The name of this Corporation shall be **4ROOTS FOUNDATION, INC.** The mailing address of the corporation is 210 N Park Avenue, Winter Park, Florida 32789 and its principal office shall be located at 210 N Park Avenue, Winter Park, Florida 32789."

**IN WITNESS WHEREOF**, these Articles of Amendment to Articles of Incorporation of the Corporation have been executed on behalf of the Corporation by its President as of the 25<sup>th</sup> day of July, 2024.

**THE 4R FOUNDATION, INC.**, a Not-For-Profit corporation

By: \_\_\_\_\_

John T. Rivers, President