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NOYES FAMILY FOUNDATION, INC.

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
NOYES FAMILY FOUNDATION, INC.
[N18000005919]

Pursuant to the provisions of 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

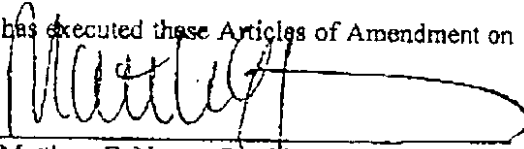
"ARTICLE V - MEMBERS; DIRECTORS

3. The persons who shall serve until the first election of Directors are as follows:

<u>Name</u>	<u>Address</u>
Matthew E. Noyes	2246 Belchery Court Drive Clearwater, FL 33764
Adam P. Noyes	16 Reserve Blvd. Clearwater, Florida 33764
Michele E. Pedulia	1802 Clearbrooke Drive Clearwater, Florida 33760

This amendment was adopted by the board of directors on 14th day of May, 2018.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 30th day of July 2018.


Matthew E. Noyes, President