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NLH FAMILY FOUNDATION, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NLH FAMILY FOUNDATION, INC.

The Articles of Incorporation for NLH FAMILY FOUNDATION, INC., a Florida Not For Profit Corporation (the "Company"), were filed on March 20, 2019 and assigned Florida document number N19000002861. The Company adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I
Amendment

Article I of the Articles of Incorporation is deleted in its entirety and replaced with the following:

"ARTICLE I
Name

The name of the Corporation shall be WILTSE FAMILY FOUNDATION, INC."

ARTICLE II
Amendment

Article V of the Articles of Incorporation is deleted in its entirety and replaced with the following:

"ARTICLE V
Initial Board of Directors

This Corporation shall have three (3) Directors initially. The method of election of directors is as stated in the Bylaws. The number of directors may be either increased or decreased from time to time by action in accordance with the provisions of the Bylaws, however there shall never be less than (3)."

The amendments were adopted by the board of directors.

Date: January 25, 2022

By: _____

Steve Wiltse
Incorporator and Director

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