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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE ANDREA C. CAMERON CHARITABLE FOUNDATION, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE ANDREA C. CAMERON CHARITABLE FOUNDATION, INC.**

Pursuant to Section 617.1002 and 617.1006 of the Florida Not-For-Profit Corporation Act (the "Act"), **THE ANDREA C. CAMERON CHARITABLE FOUNDATION, INC.**, a Florida not for profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the company is The Andrea C. Cameron Charitable Foundation, Inc (the "Company").

SECOND: The Articles of Incorporation of the Company were filed with the Florida Department of State on March 6, 2020, under Document Number N20000002651.

THIRD: The following amendment to the Articles of Incorporation was adopted by the Company:

Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this not-for-profit corporation is **THE ANDREA C. CAMERON FOUNDATION, INC.** (the "Company").

FOURTH: The date of the adoption of the amendment was June 5, 2021.

FIFTH: The amendment was adopted by the board of directors, as required by this chapter and by the articles of incorporation and bylaws, and that member approval was not required.

THE ANDREA C. CAMERON FOUNDATION, INC.
A Florida not for profit corporation

By 
Austin J. Cameron, Director

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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