

Florida Department of State  
Division of Corporations  
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4/22/2020

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**ARTICLES OF AMENDMENT  
OF  
DYKGRAAF FOUNDATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the Articles of Incorporation of Dykgraaf Foundation, Inc., a Florida not-for-profit corporation (the "corporation"), formed on March 16, 2020, and assigned document number N20000003045, are hereby amended by striking Article 5 in its entirety and replacing in its stead the following:

**Article 5 – Initial Officers and Directors**

The names and addresses of the initial officers and directors of the corporation are as follows:

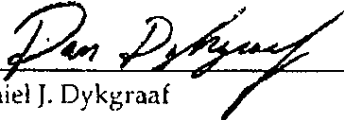
Daniel J. Dykgraaf 240 East 8 <sup>th</sup> Street Holland, MI 49423	-	Director and President
Shelli Dykgraaf 1711 South Shore Drive Holland, MI 49423	-	Director and Vice President
Ken Filippini 4543 Equestrian Drive Hudsonville, MI 49426	-	Secretary and Treasurer
Logan Dykgraaf 1955 Wilson Avenue SW Grand Rapids, MI 49534	-	Director
Nicole L. Dykgraaf 1711 South Shore Drive Holland, MI 49423	-	Director

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There are no members or members entitled to vote on this amendment. This amendment was adopted by the board of directors on April 13, 2020, and the number of votes cast for this amendment was sufficient for approval.

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IN WITNESS WHEREOF, the undersigned President of the corporation has  
executed these Articles of Amendment as of the 13<sup>th</sup> day of April 2020.

  
\_\_\_\_\_  
Daniel J. Dykgraaf  
As its President

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