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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 th Street Holland, MI 49423	-	Director and President		
Shelli Dykgraaf 1711 South Shore Drive Holland, MI 49423	-	Director and Vice President	2020 APR 2 SECRLIA TALLAHAS	
Ken Filippini 4543 Equestrian Drive Hudsonville, MI 49426	-	Secretary and Treasurer	22 AM 8: SSEELFLOR	
Logan Dykgraaf 1955 Wilson Avenue SW Grand Rapids, MI 49534	-	Director	36 36 380/	
Nicole L. Dykgraaf 1711 South Shore Drive Holland, MI 49423	-	Director		

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^{46} day of April 2020.

Daniel J. Dykgraaf As its President

2020 APR 22 AM 8: 36