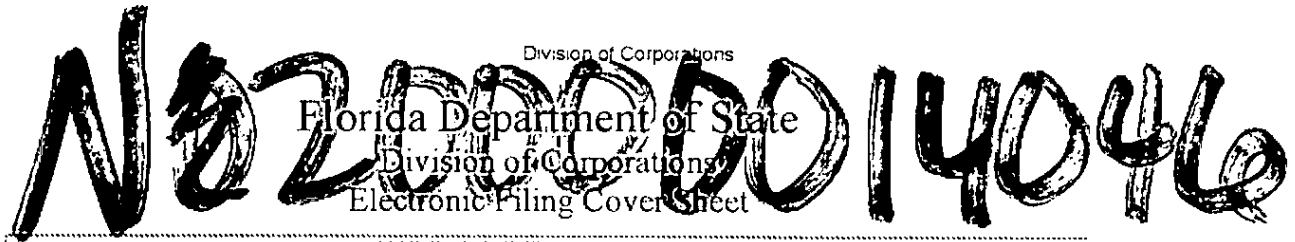


7/29/2021



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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE CARL ANGUS DESANTIS FOUNDATION, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE CARL ANGUS DESANTIS FOUNDATION, INC.**

The Articles of Incorporation of The Carl Angus DeSantis Foundation, Inc. are hereby amended as follows in accordance with Florida Statutes §617.1006.

1. Article SEVENTH of said Articles of Incorporation is amended and restated in its entirety to read as follows:

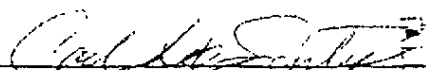
“SEVENTH: The provisions for qualification of members, classes of members, and the manner of their admission and termination and removal shall be in the bylaws of the corporation.”

2. A new Article ELEVENTH of said Articles of Incorporation is added to read as follows:

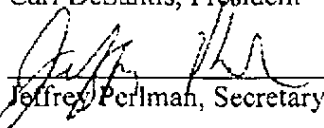
“ELEVENTH: At any time that there are one or more Voting Members of the corporation, these Articles of Incorporation may be amended solely upon the vote of the Voting Members without any action by the board of directors of the corporation, and during such time the sole power to amend these Articles of Incorporation shall be so vested in the Voting Members.”

3. On July 28, 2021, these amendments were approved and adopted by a unanimous vote of the board of directors of the corporation and members of the corporation entitled to vote.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment in accordance with Florida Statutes § 617.01201 on this 28 day of July, 2021.



Carl DeSantis, President



Jeffrey Perlman, Secretary

DeSantis/Carl/ArtofAmendment CADF

2021 JUL 29 AM 10:11
CLERK OF STATE
TALLAHASSEE, FLORIDA