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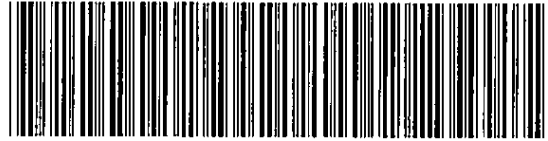
(Business Entity Name)

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Amend

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A. RAMSEY

JAN 29, 2024

CT CORP
(850) 656- 4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 01/26/2024

Acc#I20160000072

en: c D/H

Name:	FIRST FEDERAL FOUNDATION, INC.
Document #:	
Order #:	15344835 - 1

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
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Thank you!

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRST FEDERAL FOUNDATION, INC.

FILED
2024 JAN 26 AM 10:48

In accordance with applicable provisions of the Florida Not For Profit Corporation Act (§ 617.01011 et seq., Florida Statutes) (the "*Not For Profit Corporation Law*"), the undersigned not for profit corporation executes the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the not for profit corporation is First Federal Foundation, Inc. (the "*Corporation*")

SECOND: Article III of the Articles of Incorporation of the Corporation shall be amended in its entirety as follows:

**"ARTICLE III
Purposes**

The Corporation is organized and shall be operated exclusively as a corporation not-for-profit and for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "*Code*"), and the Treasury Regulations issued thereunder, or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, (a) making grants to organizations that are exempt from federal income tax under Section 501(c)(3) of the Code or the corresponding provision of any future United States Internal Revenue Law and (b) conducting programs and activities for the benefit of and to provide assistance to economically and socially disadvantaged individuals and families. The grants provided by the Corporation and its conduct of programs and activities for the economically and socially disadvantaged are intended to benefit and support the local communities within the market area served by First Federal Bank."

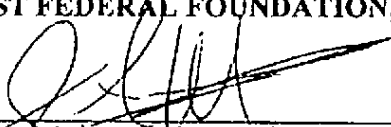
THIRD: The foregoing amendment has been approved in the manner required by the Not For Profit Corporation Law and the governing documents of the Corporation.

FOURTH: The foregoing amendment was adopted by a consent in writing dated ~~January~~ December 16, 2024 signed by the sole member of the Corporation. The single vote cast by the sole Member for the amendment was sufficient for approval of the amendment.

[Signature page follows.]

IN WITNESS WHEREOF, First Federal Foundation, Inc. has caused these Articles of Amendment to Articles of Incorporation to be executed by its duly authorized officer on this 16 day of ~~December~~, 2024
January

FIRST FEDERAL FOUNDATION, INC.

By: 
Name: John A. Medina, Sr.
Title: President & CEO