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COR AMND/RESTATE/CORRECT OR O/D RESIGN MICHAEL AND DEBORAH SCIARRINO FAMILY FOUNDATION, INC

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

MICHAEL AND DEBORAH SCIARRINO FAMILY FOUNDATION, INC., A FLORIDA NOT FOR PROFIT CORPORATION

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, Michael and Deborah Sciarrino Family Foundation, Inc., a Florida not for profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is Michael and Deborah Sciarrino Family Foundation, Inc.
- 2. The original Articles of Incorporation for the Corporation were filed on March 25, 2021 and assigned Charter No. N21000003509.
- 3. At a meeting of the Board of Directors on November 3. 2023, the Corporation's Board of Directors by unanimous vote approved, authorized, that the Corporation change its name to MDS Family Foundation, Inc., and directed that Article I of the Corporation's Articles Incorporation be amended to reflect the change of the Corporation's name to MDS Family Foundation, Inc. There are no members entitled to vote on the amendment, and the amendment was duly adopted by the Board of Directors, who authorized the undersigned to execute and file this amendment.
- 4. Article I of the Articles of Incorporation is hereby amended in its entirety and replaced with the following:

"ARTICLE I NAME OF CORPORATION, MAILING ADDRESS AND ADDRESS OF PRINCIPAL OFFICE

The name of the Corporation shall be MDS FAMILY FOUNDATION, INC. The mailing address and principal office address of the Corporation is 200 East Canton Avenue, Suite 102, Winter Park, Florida 32789."

[SIGNATURE ON NEXT PAGE]

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 30th day of November, 2023 for and on behalf of the Corporation.

MICHAEL AND DEBORAH SCIARRINO FAMILY FOUNDATION, INC., a Florida not-for-profit corporation

Name: Michael J. Sciarrino

Title: President