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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MANNE FOUNDATION LEGAL SERVICES CORP

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SECRETARY OF STATE
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MANNE FOUNDATION LEGAL SERVICES CORP.**

1. The name of the Corporation is Manne Foundation Legal Services Corp.
2. The Articles of Incorporation of the Corporation are hereby amended by deleting

Article I thereof in its entirety and by substituting in lieu thereof the following new Article I:

"Article I: Name of Corporation

The name of the corporation (hereinafter called the "Corporation") is the Manne Foundation Homeless Prevention Program Corp."

3. The Amendment was adopted on March 14, 2022, pursuant to a unanimous written statement and consent to corporate action executed by all directors of the Corporation and, as there are no members, the number of votes in favor of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation, by the undersigned, has executed these Articles of Amendment to the Articles of Incorporation of the Corporation on the 14th day of March 2022.

Manne Foundation Legal Services Corp.

By: 
Robert J. Manne, Director

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