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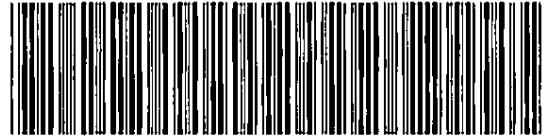
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A. BUTLER

AUG 17 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Economic Development Council Foundation, Inc.

DOCUMENT NUMBER: N21000008243

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronald G. Meyer, Esquire

(Name of Contact Person)

Meyer, Blohm and Powell, P.A.

(Firm/ Company)

Post Office Box 1547

(Address)

Tallahassee, FL 32302

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lynn Thomas

850

878-5212

at

(Name of Contact Person)

(Area Code)

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

AMENDMENT TO ARTICLES OF INCORPORATION
OF
FLORIDA ECONOMIC DEVELOPMENT COUNCIL FOUNDATION, INC.

FILED
2022 AUG 17 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of Section 617.1006, Florida Statutes, The Florida Economic Development Council Foundation, Inc. (Document Number N21000008243), a Florida Not-for-Profit Corporation, adopts the following amendment to Article III of the Articles of Incorporation to amend the purpose. Such article shall hereafter read:

ARTICLE III
Purpose

The Corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under section 501(c)(3) of the Internal Revenue Code (the "Code"), or corresponding section of any future federal tax code.

Notwithstanding any other provision of these Articles or of the Bylaws, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors on August 11, 2022.

DATED this 15th day of August, 2022.

[Handwritten Signature]