

721000008914

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EDUARDO & LILIAM A. DEL RIEGO FOUNDATION, INC.**

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**ARTICLES OF AMENDED
ARTICLES OF INCORPORATION
OF
EDUARDO & LILIAM A. DEL RIEGO FOUNDATION, INC.
a Florida not for profit corporation**

The name of the corporation is EDUARDO & LILIAM A. DEL RIEGO FOUNDATION, INC., a Florida not for profit corporation (the "Company"). The Articles of Incorporation for the Company were filed on July 23, 2021 and assigned Document Number N21000008914.

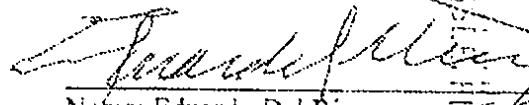
This amendment is submitted to amend the name to the following:

"ARTICLE I.
NAME AND ADDRESS

(a) The name of the corporation governed by these Articles is: "DEL RIEGO FAMILY FOUNDATION, INC." (the "Corporation")."

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated: September 7 , 2023.


Name: Eduardo Del Riego
Title: President

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