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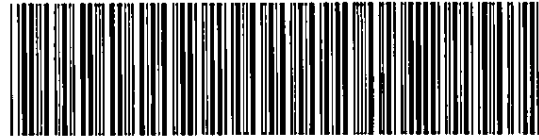
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Name:	SUSAN E. TERRY FOUNDATION INC.
Document #:	
Order #:	15329873 - 1

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUSAN E. TERRY FOUNDATION INC.**

The undersigned, certifies that:

1. He is the Chairperson of SUSAN E. TERRY FOUNDATION INC., a Florida not for profit corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on August 12, 2022.

2. The following amendment to the Articles of Incorporation was adopted and approved by the sole Member (the "Member") and Board of Directors (the "Directors") by a special joint meeting held on January 11, 2024. The number of votes cast by the Member and Directors was sufficient for approval.

3. ARTICLE IX is added to the Articles of Incorporation to read as follows:

Article IX

Corporate Dissolution. In the event of the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, distribute, in any proportions thought wise, all of the assets of the Corporation to such organization or organizations organized and operated exclusively for charitable, educational or scientific purposes as shall at the time qualify as an exempt organization pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned Chairperson of the Corporation has executed these Articles of Amendment to Articles of Incorporation this 17 day of January, 2024.

DocuSigned by:

Rishikumar Patel

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Rishikumar Patel, Chairperson