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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
OLYMPUS WELLNESS AND PERFORMANCE
FOUNDATION, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OLYMPUS WELLNESS AND PERFORMANCE FOUNDATION, INC**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, OLYMPUS WELLNESS AND PERFORMANCE FOUNDATION, INC., a Florida not for profit corporation (the "Corporation"), hereby adopts the following Amendment to its Articles of Incorporation:

1. The Article I is amended to read as follows:

ARTICLE I

The name of the Corporation shall be:

OLYMPUS CHARITIES, INC. (the "Corporation").

2. In all other respects, the Articles of Incorporation of the Corporation shall remain as they were prior to this Amendment being adopted.

This Amendment to the Articles of Incorporation was adopted by unanimous consent of the Board of Directors on November 20, 2023. There are no members of the Corporation entitled to vote on this Amendment.

DATED as of the 21st day of November, 2023.

OLYMPUS CHARITIES, INC.,
a Florida not for profit corporation

By: Theresa Carroll
Theresa Carroll, Acting President

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