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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

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BUILDING HOPE, INC.

2024 JUN -4 AM 9: 57

The undersigned, being the Incorporator and a Director of the corporation, hereby submits the following Articles of Amendment to its Articles of Incorporation, in accordance with the provisions of the laws of the state of Florida for the formation of corporations not for profit, Chapter 617, Florida Statutes:

1. The name of the corporation is:

BUILDING HOPE, INC.

- 2. Article VII of the corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:
 - 7.01. **DIRECTORS**. The powers, business and affairs of the corporation shall be managed and directed by the Board of Directors in accordance with these Articles and the Bylaws. The corporation initially shall have five (5) directors. The number of directors may be increased or deceased from time to time by amendment to the Bylaws but there shall at all times be at least three (3) directors. The method of electing the directors shall be as provided in the Bylaws. The initial directors are:

Adriel Cardenas 3100 University Blvd South, Suite 250 Jacksonville, FL 32216

Lester Del Rosario 11625 Old St. Augustine Rd. Jacksonville, FL 32258

Anita Hassell 3100 University Blvd South, Suite 250 Jacksonville, FL 32216

Rev. John Reynolds, J.C.L. 11625 Old St. Augustine Rd. Jacksonville, FL 32258

Sidney S. Simmons, II, Esq. 562 Park Street, Suite 300 Jacksonville, FL 32204

3. The date of the amendment's adoption is June 4, 2024.

4. The amendment was adopted by at least two-thirds (2/3) of the Board of Directors.

IN WITNESS WHEREOF, the undersigned Director and Incorporator has signed these Articles of Amendment this 4th day of June, 2024.

Anita Hassell, Incorporator and Director