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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WHITEHALL FOUNDATION (FLORIDA), INC.**

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WHITEHALL FOUNDATION (FLORIDA), INC.
(A Florida For Profit Corporation)

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STATE OF FLORIDA

Document No. N22000013005

Pursuant to the provisions of the Florida Statutes and the Bylaws of the corporation, this Florida not for profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE I:

The Articles of Incorporation of Whitehall Foundation (Florida), Inc. (the "Corporation") are hereby amended by deleting Article I thereof in its entirety and substituting the following in its place:

**"ARTICLE I
NAME**

The name of the corporation shall be: Whitehall Foundation, Inc."

The amendments set forth herein were adopted by Written Consent in Lieu of a Special Meeting of the Board of Directors of the Corporation, dated as of January 2, 2024. There are no members of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles as of the 2nd day of January, 2024.

WHITEHALL FOUNDATION (FLORIDA), INC.

/s/ Catherine M. Thomas

By: _____
Catherine M. Thomas, President

(In accordance with Section 607.0120, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)