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WHITEHALL FOUNDATION, INC.**

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**ARTICLES OF CORRECTION  
OF  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WHITEHALL FOUNDATION, INC.  
(a Florida not for profit corporation)**

*Pursuant to the provisions of section 617.0124 Florida Statutes, this document is being submitted to correct the Articles of Amendment to Articles of Incorporation of Whitehall Foundation, Inc.:*

**FIRST:** The name of this Florida not for profit corporation is WHITEHALL FOUNDATION, INC. (the "Corporation").

**SECOND:** The Articles of Amendment to Articles of Incorporation of the Corporation were filed with the Florida Department of State on January 18, 2024.

**THIRD:** Due to clerical error, the heading of the document inaccurately indicated that the Corporation was a profit corporation.

**FOURTH:** The heading of the document, as corrected, states as follows:

**"ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WHITEHALL FOUNDATION (FLORIDA), INC.  
(a Florida not for profit corporation) "**

IN WITNESS WHEREOF, the undersigned has executed this Articles of Correction as of the 18<sup>th</sup> day of January, 2024.

/s/ Catherine M. Thomas

\_\_\_\_\_  
Name: Catherine M. Thomas  
Title: President

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