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Florida Department of State

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE FREEDOM FOUNDATION, INC.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
THE FREEDOM FOUNDATION, INC.**

Pursuant to Section 617.1006 of the Florida Statutes, the Articles of Incorporation of THE FREEDOM FOUNDATION, INC., a Florida not for profit corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is THE FREEDOM FOUNDATION, INC.
2. The Document Number of the Corporation is: N22000013147.
3. Article I of the Articles of Incorporation of the Corporation is hereby amended to read

as follows:

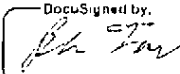
"Article I, Name and Address. The name of the Corporation is: Carta Foundation, Inc. The principal office (and mailing address) is located at **100 North Tampa Street, Suite 2700, Tampa, Florida 33602, Attn: Randolph J. Wolfe**. The Board of Directors may from time to time move the principal office of the Corporation to any other address in the State of Florida."

4. The foregoing amendment was adopted on December 8, 2022.
5. The Corporation does not have any members entitled to vote on the amendment. The

amendment was adopted by all of the members of the Board of Directors.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on the 8<sup>th</sup> day of December, 2022.

THE FREEDOM FOUNDATION, INC.

By:   
\_\_\_\_\_  
Blake Taylor  
President

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