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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
HUSSEIN FAMILY FOUNDATION, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, HUSSEIN FAMILY FOUNDATION, INC., a Florida not for profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

*ARTICLE I*

Name

The name of the corporation is HUSSEIN FAMILY FOUNDATION, INC. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on January 12, 2023.

*ARTICLE II*

Amendment

Article VIII of the Articles of Incorporation of this Corporation is hereby amended for the purposes of changing the dissolution clause of the Corporation by deleting the existing Article VIII in its entirety, and substituting the following:

• *"ARTICLE VIII*

Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code; or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose."

*ARTICLE III*

Date of Adoption

The amendment was adopted on the 6th day of June, 2024.

*ARTICLE IV*

Manner of Adoption

There are no members or members entitled to vote on the Amendment. The Amendment was adopted by the board of directors.

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION

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IN WITNESS WHEREOF, the undersigned authorized member of the board of directors has executed these Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

Dated this 11th day of June, 2024.

HUSSEIN FAMILY FOUNDATION, INC.

By:   
Print Name: Mostafa M. Hussein  
Title: Authorized Board Member

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