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FOUNDATION, INC.	
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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CAROL PFEIFFER ADAMS CHARITABLE FOUNDATION, INC.

FIRST: The Articles of Incorporation for this Corporation were filed on March 20, 2023, and assigned Florida document number N23000003048. Articles of Amendment to the Articles of Incorporation were filed July 17, 2023.

SECOND: Article Lis hereby deleted and replaced with the following:

"The name of this Corporation is FRANCIS FISKE BUD ADAMS JR. AND CAROL PFEIFFER ADAMS CHARITABLE FOUNDATION, INC. (the "Corporation")."

There are no members entitled to vote on the foregoing amendment. The date of adoption of the foregoing amendment by the Board of Directors was April 5, 2024.

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Articles of Incorporation on this 5th day of April, 2024.

DIRECTOR:

Printed Name:

e: CAROL PFEII