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COR AMND/RESTATE/CORRECT OR O/D RESIGN CHILDREN OF AMERICA FAMILY FOUNDATION, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **OF** CHILDREN OF AMERICA FAMILY FOUNDATION, INC.

The following provisions of the Articles of Incorporation of CHILDREN OF AMERICA FAMILY FOUNDATION, INC., a Florida not-for-profit corporation (the "Corporation"), filed with the Department of State on May 3, 2023 under document number N23000005508, be and they are hereby amended as shown below:

The foregoing amendment was adopted by a Consent Action of the Board of Directors of the Corporation, dated the day of detooer, 2024. The number of votes cast by the directors in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

The name of the corporation shall be PRYOR FAMILY FOUNDATION, INC.

IN WITNESS WHEREOF, the undersigned being the Chairman of this Corporation, has executed these Articles of Amendment on this _____ day of October, 2024.