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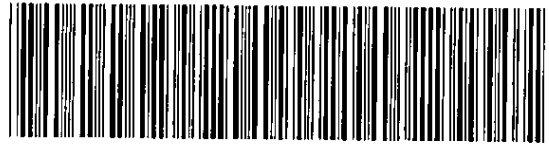
(Business Entity Name)

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Handwritten signature

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312
(850) 656-4724

DATE 11/17/2023

****WALK IN****

ENTITY NAME The Stella and Frankie Foundation, Inc.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXX

Plain Copy

Certified Copy 1

Certificate of Status

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TALLAHASSEE, FL

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$43.75

ACCOUNT #: I20160000072

E R JNO

Please call Tina at the above number for any issues or concerns. Thank you so much!

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE STELLA AND FRANKIE FOUNDATION, INC.**

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CLERK OF STATE
TALLAHASSEE, FL

The Stella and Frankie Foundation, Inc., a Florida not for profit corporation (the "Corporation"), hereby amends its Articles of Incorporation, filed on August 16, 2023 (the "Articles of Incorporation"), by filing these Articles of Amendment in the Office of the Department of State of the State of Florida pursuant to Sections 617.1001, 617.1002, and 617.1006 of the Florida Not For Profit Corporation Act (the "Act");

ARTICLE ONE

The name of the Corporation is The Stella and Frankie Foundation, Inc.

ARTICLE TWO

The text of the amendment to the Articles of Incorporation, as adopted by the Board of Directors of the Corporation, is set forth below:

(1) The Articles of Incorporation of the Corporation are hereby amended by deleting the existing Article I in its entirety and substituting therefor a new Article I, which shall be and read as follows:

-I.

NAME

The name of the corporation (the "Corporation") shall be The Summit Foundation, Inc.

ARTICLE THREE

The Corporation has no members.

ARTICLE FOUR

The date of adoption by the Board of Directors of the amendment set forth in Article Two hereof is Nov 9, 2023.

Signatures received via electronic means (such as by facsimile or by email in Portable Document Format (commonly referred to as "PDF") or similar format) shall be deemed original signatures for purposes of this instrument.

IN WITNESS WHEREOF, the undersigned, the President of the Corporation, has executed this instrument on the date written below.

Date: Nov 9 2023


JULIE COHEN SHIFMAN
President

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CLERK OF STATE
TALLAHASSEE, FL