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COR AMND/RESTATE/CORRECT OR O/D RESIGN
J. IRA AND NICKI HARRIS FOUNDATION, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
J. IRA AND NICKI HARRIS FOUNDATION, INC.**

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

1. The name of the Corporation is the J. IRA AND NICKI HARRIS FOUNDATION, INC.

2. The Document Number of the Corporation is: N97000007069.

3. Article I of the Articles of Incorporation of the Corporation is hereby amended as follows:

"ARTICLE ONE"

The name of the Corporation is J. IRA AND NICKI HARRIS FAMILY FOUNDATION, INC. (the "Corporation")."

4. The foregoing amendment was adopted as of the date set forth below.

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 4th day of January, 2023.

J. IRA AND NICKI HARRIS FOUNDATION, INC.

By: _____

Nicki Harris
President

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