

05/15/1998 17:32

3052641467

BRAIN POWER INC

PAGE 01/10

740575

Dr. Herbert and Nicole Wertheim Family Foundation

4470 S. W. 74th Avenue

Miami, FL 33155

Phone 305-264-4465

Fax 305-264-4465

FEI #59-1778605

000002536450--6
-05/27/98--01045--005
*****35.00 *****35.00

FILED

98 MAY 27 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

name change

NFT 6-3-97

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
98 MAY 27 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dr. Herbert A. Wertheim Foundation, Inc. FEI#59-1778605

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Please change the foundation name to:

Dr. Herbert and Nicole Wertheim Family Foundation, Inc.

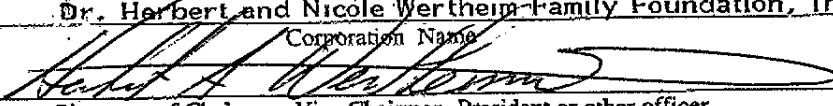
SECOND: The date of adoption of the amendment(s) was: Nov 25, 1997

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Dr. Herbert and Nicole Wertheim Family Foundation, Inc.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Dr. Herbert A. Wertheim

Typed or printed name

President

Title

May 18, 1998

Date