

Division of Corporations

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**N0306608225**

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May 9, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DR. SHULAMIT & CHAIM KATZMAN FOUNDATION, INC.  
1696 NE MIAMI GARDENS DR.  
NORTH MIAMI BEACH, FL 33179

SUBJECT: DR. SHULAMIT & CHAIM KATZMAN FOUNDATION, INC.  
REF: N03000008225

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state that there are no members or members entitled to vote.

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Susan Tallent  
Regulatory Specialist II

FAX Aud. #: H17000125927  
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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
DR. SHULAMIT & CHAIM KATZMAN FOUNDATION, INC.  
(A Florida Not For Profit Corporation)**

Pursuant to the provisions of the Florida Not for Profit Corporation Act (the "Act"), DR. SHULAMIT & CHAIM KATZMAN FOUNDATION, INC. (the "Corporation") adopts the following amendment to its Articles of Incorporation:

1. The name of the Corporation is: Dr. Shulamit & Chaim Katzman Foundation, Inc. The Articles of Incorporation of the Corporation were filed on September 23, 2003, and assigned Document Number: N03000008225.

2. The Articles of Incorporation of the Corporation are hereby amended by deleting Article 1 thereof in its entirety and substituting the following in its place:

"ARTICLE I. Name

The name of the Corporation shall be: THE KATZMAN FAMILY FOUNDATION, INC." ✓

3. The foregoing amendment was approved by Unanimous Written Consent of the Board of Directors of the Corporation, effective as of April 18, 2017. The Corporation has no Members.

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Amendment this 18<sup>th</sup> day of April, 2017.

DR. SHULAMIT & CHAIM KATZMAN  
FOUNDATION, INC.

By: \_\_\_\_\_  
Name: Chaim Katzman  
Title: President

SECRETARY  
TALLAHASSEE, FLORIDA

17 MAY 18 AM 9:15

FILED