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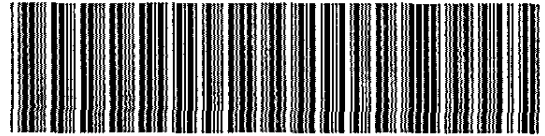
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 FEB 15 AM 11:48

Rs 2/19/07
Amend/wc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DAVID M. CLARK FOUNDATION, INC.

DOCUMENT NUMBER: N06000013071

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Renee M. Tomko, Paralegal

(Name of Contact Person)

Honigman Miller Schwartz and Cohn LLP

(Firm/ Company)

2290 First National Building , 660 Woodward Avenue

(Address)

Detroit, MI 48226

(City/ State and Zip Code)

For further information concerning this matter, please call:

Renee M. Tomko

(Name of Contact Person)

at (313) 465-7272

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 FEB 15 AM 11:48

DAVID M. CLARK FOUNDATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N06000013071

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

CLARK FAMILY FOUNDATION, INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III - See attached

Article V - Initial Directors and/or Officers

David M. Clark, 101 Aviation Drive North, Naples, FL 34104, Director/Chairman

Donna K. Clark, 101 Aviation Drive North, Naples, FL 34104, Director/President

Laura L. Clark, 101 Aviation Drive North, Naples, FL 34104, Director/Vice Pres.

Robert B. Clark, 101 Aviation Drive North, Naples, FL 34104, Director/Vice Pres.

James H. Kabcenell, 101 Aviation Drive North, Naples, FL 34104, Dir/Secy/Treas.

The date of adoption of the amendment(s) was: Jan 30, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signature _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

James H. Kabcenell

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35

David M. Clark Foundation, Inc.
101 Aviation Drive North
Naples, FL 34104
Articles of Amendment
Attachment

ARTICLE III

1. The purpose or purposes for which this corporation (the "*Corporation*") is organized are:

To receive and administer funds and assets, and primarily make contributions to other charities exclusively for charitable, religious, scientific, literary or educational purposes as set forth in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any corresponding provision of any subsequent federal tax laws (the "*Code*"). No part of the net earnings of the Corporation shall inure to the benefit of any private shareholder or individual; and no part of the activities of the Corporation shall be to carry on propaganda or otherwise attempt to influence legislation. The Corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.