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THE JON & LORI ZEPF FOUNDATION, INC.

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July 15, 2008

FLORIDA DEPARTMENT OF STATE

THE JON & LORI ZEPF FOUNDATION, INC. 730 MAXWELL STREET ORLANDO, FL 32804

SUBJECT: THE JON & LORI ZEPF FOUNDATION, INC.

REF: N07000009686

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AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE JON & LORI ZEPF FOUNDATION, INC.

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

- 1. The current name of the corporation is THE JON & LORI ZEPF FOUNDATION, INC.
- 2. The original Articles of Incorporation for the corporation were filed on October 2, 2007, and assigned Document No. N07000009686.
- 3. The Articles of Incorporation are hereby amended to read as follows:

Article I of the Articles of Incorporation is hereby amended by deleting said Article as it presently exists and substituting the following in its place for all purposes:]

ARTICLE I. NAME

The name of the Corporation shall be THE JON S. & LORI ZEPF FOUNDATION, INC.

- The Amendment was adopted on April 23, 2008.
- 5. The Amendment shall be effective immediately upon filing with the Florida Department of State.
- 6. The Amendment was adopted by the board of directors. There were no members entitled to vote on the amendment.

THE JON & LORI ZEPF FOUNDATION, INC.

By:

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