

N. 1100000000249

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

3120740

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000175064 3)))



H110001750643ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FILED
SECRETARY OF CORPORATIONS
11 JUL - 6 PM 4: 02

COR AMND/RESTATE/CORRECT OR O/D RESIGN
TERNER FAMILY FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amend
CC
@ 7/26/11

RECEIVED

11 JUL - 6 AM 9: 31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

3

H11000175064

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
TERNER FAMILY FOUNDATION, INC.
(A Corporation Not for Profit)

N11000000249

The Terner Family Foundation, Inc. (the "Corporation") hereby amends its Articles of Incorporation and submits the following:

1. New Article 5 to the Articles of Incorporation of the Corporation is hereby added to read as follows:

"ARTICLE 5 BOARD OF DIRECTORS

a. The corporation shall be managed by the Board of Directors. This corporation shall have three (3) directors who will be designated as a board of directors. The number of directors may be varied from time to time, by the bylaws, but shall never be less than three (3).

b. The directors do not have to be members of the corporation and do not have to be residents of Florida.

c. The directors shall be elected by the voting members and hold office in accordance with the by-laws.

d. The names and addresses of the persons who are to serve as the initial directors of the corporation are:

NAME	ADDRESS
SALOMON TERNER	501 Brickell Key Drive, Suite 203 Miami, Florida, 33131
MOISES GRAYSON	501 Brickell Key Drive, Suite 203 Miami, Florida, 33131
JILLIANNE GRAYSON	25 SE 2 nd Ave #730 Miami, Florida, 33131

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL - 6 PM 4:02

2. The foregoing amendment was adopted by the approval of the Board of Directors and all of the Members of this Corporation on April 7, 2011. All Directors and Members unanimously voted in favor of the foregoing amendment and the number of votes cast for this amendment by each was sufficient for approval by such persons.

JORDAN L. KLINGSBERG, Esq.
Gutter Chaves Josepher Rubin Forman Fleisher P.A.
2101 Corporate Blvd., Suite 107
Boca Raton, Florida 33431
(561) 998-7847
Fla. Bar No. 371889

H11000175064

H11000175064

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to Article of Incorporation this 30 day of June, 2011.



Salomon Fether, President

Fax Audit No. H05000044326 3

H11000175064