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DEFINITIONS
TALL AMASSEE, FLORIDA

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ARTICLES OF AMENDMENT OF DEMOCRACY AT STAKE, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORID!

(A Not-for-Profit Florida Corporation)

THE UNDERSIGNED, being all of the members of the Board of Directors of the Corporation, hereby amend the Articles of Incorporation, in accordance with Section 617.0821, Florida Statutes, without a meeting, as follows:

ARTICLE VII ADDRESS

The street and mailing address of the Corporation is:

2525 Ponce De Leon Boulevard, Suite 1150 Coral Gables, FL 33134-6040

There are no members entitled to vote on this amendment and it is approved as authorized by Section 617.1002(1)(b), Florida Statutes.

IN WITNESS WHEREOF, the undersigned, being all of the Board of Directors of the corporation, have executed these Articles of Incorporation this ____ day of November, 2011.

Alex Villalobds Board Member

Christopher Findlater

Board Member

Neal Roth

Board Member