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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: The Antoin	e/O'Brien Family Foundation, Inc
DOCUMENT NUMBER: N1300000990	3
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning the	his matter to the following:
Maxwell Sullivan, CPA	
(Name of	Contact Person)
Clark Schaefer Hackett	
(Firm	/ Company)
One East 4th Street, Suite 120	00.
	Address)
Cincinnati, Ohio 45202	
(City/ Sta	te and Zip Code)
For further information concerning this matter	r, please call:
Maxwell Sullivan, CPA	at (513) 241-3111
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
✓ \$35 Filing Fee	S43.75 Filing Fee & Certified Copy (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

The Antoine/O'Brien Family Foundation, Inc.

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

N13000009903

(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):

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

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

Article III: Said corporation is organized exclusively for charitable religious, educational and/or scientific purposes, included, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article VIII: Upon the dissolution of the corporation, assets shall be distributed distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future purpose. Any such assets not so disposed of shall be disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: May 21, 2014
Effective date if applicable: May 21, 2014
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
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.)
$\frac{DoroTHY A.O'BRIEN}{\text{(Typed or printed name of person signing)}}$
(Title of person signing)

FILING FEE: \$35