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FLORIDA DIVISION OF CORPORATIONS

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NAME: THE ISIDOR ISRAEL & SYLVIA H. SPRECKER FAMIL

AUDIT NUMBER.....H97000001558

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 28, 1997

THE ISIDOR ISRAEL & SYLVIA H. SPRECKER FAMILY FOUNDATIO
11256 BANNOCK AVENUE
BOYNTON BEACH, FL 33435

SUBJECT: THE ISIDOR ISRAEL & SYLVIA H. SPRECKER FAMILY FOUNDATION, INC.
REF: N96000003615

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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Steven Harris
Corporate Specialist

FAX Aud. #: H97000001558
Letter Number: 997A00004236

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
THE ISIDOR ISRAEL & SYLVIA H. SPRECKER FAMILY FOUNDATION, INC.

(904) 922-4000
H97000001558

Pursuant to the Florida Statutes, the Articles of Incorporation of THE ISIDOR ISRAEL & SYLVIA H. SPRECKER FAMILY FOUNDATION, INC., are hereby amended pursuant to a written consent in lieu of a meeting executed by the Corporation's Directors on the 27 day of January, 1997 as follows:

1. The name of the Corporation is THE ISIDOR ISRAEL & SYLVIA M. SPRECKER FAMILY FOUNDATION, INC..

2. ARTICLE I is hereby amended to read as follows:

The name of the corporation is THE ISIDOR ISRAEL & SYLVIA M. SPRECKER FAMILY FOUNDATION, INC..

3. The Amendment was adopted by the Members and Directors on the 27 day of January, 1997.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to the Articles of Incorporation this 27 day of January, 1997.

FILED
97 JUN 29 PM 12:17
TALLAHASSEE, FLORIDA

Isidor I. Sprecker
Isidor I. Sprecker, Director
President

Sylvia M. Sprecker
Sylvia M. Sprecker, Director
Secretary

(904) 922-4000
H97000001558

Prepared by:

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