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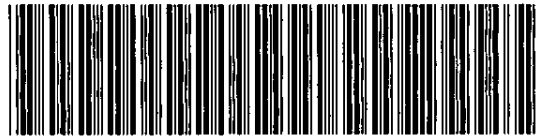
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Nov 2, 2012

DC



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 408190 80690A
AUTHORIZATION : *Stephanie Milnes*
COST LIMIT : \$ 35.00

ORDER DATE : November 1, 2012
ORDER TIME : 3:48 PM
ORDER NO. : 408190-005
CUSTOMER NO: 80690A

DOMESTIC AMENDMENT FILING

NAME: CHAPLIN FAMILY FOUNDATION,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 52920

EXAMINER'S INITIALS: _____

**SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHAPLIN FAMILY FOUNDATION, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation.

The undersigned, a Trustee and Member of the CHAPLIN FAMILY FOUNDATION, INC., a Florida Not For Profit Corporation, does hereby manifest his intention that ARTICLE I of the Articles of Incorporation, as amended, of the CHAPLIN FAMILY FOUNDATION, INC., originally filed in the office of the Secretary of State of Florida on February 6, 1997, and amended on April 26, 2000, be further amended effective immediately upon the filing of this Amendment, so that ARTICLE I of the Articles of Incorporation, as amended, shall now read and provide as follows:

FIRST: ARTICLE I - NAME


The name of this corporation is:

PAUL & KAREN CHAPLIN FAMILY FOUNDATION, INC.

SECOND: The date of adoption of the Amendment was November 1, 2012.

THIRD: The Amendment was adopted by the Members and the number of votes cast for the Amendment was sufficient for approval.

CHAPLIN FAMILY FOUNDATION, INC.

By: 
Paul B. Chaplin, Trustee and Member

FILED
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