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NAME: THE ANNE & ARTHUR SHEIR FAMILY FOUNDATION, I

AUDIT NUMBER.....H97000008449

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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CORPORATION

SH 5/22
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FILED
97 MAY 22 /M 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000008449

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE ANNE & ARTHUR SHEIR FAMILY FOUNDATION, INC.
A NONPROFIT CORPORATION

FILED
97 MAY 22 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate Articles Number (s) being Amended, added or deleted.)

ARTICLES I.

The name of the Corporation shall be:

THE ARTHUR & ANNE SHEIR FOUNDATION, INC.

SECOND: The date of adoption of the amendment was: May 20, 1997

THIRD: Adoption of Amendment (CHECK ONE)

☒ 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.

THE ARTHUR & ANNE SHEIR FOUNDATION, INC.

Corporation Name

Arthur Sheir

Signature of Chairman, Vice Chairman, President or other officer

ARTHUR E. SHEIR

Typed or printed name

President

Title

May 20, 1997
Date

Prepared By:
Craig Donoff, Esq.
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