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ACCOUNT NO. : 072100000032

REFERENCE : 298504 80690A

AUTHORIZATION :

Patricia Pizuto

COST LIMIT : \$ 43.75

99 JUL -7 PM 2:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 7, 1999

ORDER TIME : 10:30 AM

ORDER NO. : 298504-005

CUSTOMER NO: 80690A

800002925148--7

CUSTOMER: Alison Herman, Esq
Breier And Seif, P.a.
Suite 1125
2800 Ponce De Leon Boulevard
Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME: HOWARD AND SHARON SOCOL
FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ta-tanisha Green

EXAMINER'S INITIALS: _____

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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RECEIVED

N.C.
C. COULLETTE JUL. 07 1999

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
HOWARD AND SHARON SOCOL FOUNDATION, INC.

99 JUL - 7
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PM 2:44
FILED

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: ARTICLE I shall be amended as follows:

ARTICLE I.

The name of this Corporation shall be:

HOWARD AND SHARON SOCOL FAMILY FOUNDATION, INC.

SECOND: The date of adoption of the amendment(s) was: June 16, 1999


THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the all of the members of the board of trustees.

HOWARD AND SHARON SOCOL FOUNDATION, INC.

Dated: 6/16/99



SHARON G. SOCOL, PRESIDENT/TRUSTEE



HOWARD SOCOL, CHAIRMAN/TRUSTEE