

Sent By: Brett Hendee, P.A.;
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE JUNE B. AND BRYAN J. ZWAN FOUNDATION, INC.

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ARTICLES
OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE JUNE B. AND BRYAN J. ZWAN FOUNDATION, INC.

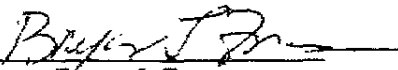
Pursuant to Section 617.1006 of the Florida Not For Profit Corporation Act, The June B. and Bryan J. Zwan Foundation, Inc. ("Corporation") hereby amends its Articles of Incorporation as follows. Since the Corporation has no members, the Board of Directors duly adopted the amendment to the articles of incorporation by unanimous written consent on September 25, 2006.

FIRST: ARTICLE I – NAME shall read as follows:

ARTICLE I
NAME

The name of the Corporation is THE BRYAN AND JUNE B. ZWAN FOUNDATION, INC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on this 25th day of September, 2006.


Name: Bryan J. Zwan
Title: President

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