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ACCOUNT NO. : 072100000032

REFERENCE : 298504 80690A

AUTHORIZATION :

*Patricia Pizeto*

COST LIMIT : \$ 43.75

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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: \_\_\_\_\_

RECEIVED  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*N.C.*  
C. COULLETTE JUL. 07 1999

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

*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/6, 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  
SHARON G. SOCOL, PRESIDENT/TRUSTEE

Howard Socol  
HOWARD SOCOL, CHAIRMAN/TRUSTEE