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ACCOUNT NO. : 072100000032

REFERENCE : 627017 80690A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 16, 2000

ORDER TIME : 11:51 AM

ORDER NO. : 627017-005

CUSTOMER NO: 80690A

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

DOMESTIC AMENDMENT FILING

NAME: SILVERMAN FAMILY 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: Erika Carlson

EXAMINER'S INITIALS:

NC And

FILED  
00 MAR 16 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 MAR 16 PM 1:38  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SILVERMAN FAMILY FOUNDATION, INC.**

**FILED  
00 MAR 16 PM 3: 01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

*Pursuant to the provisions of section 617.1006, Florida Statute, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

The undersigned, a Member of the SILVERMAN FAMILY FOUNDATION, INC., a Florida Not For Profit Corporation, does hereby manifest his intention that ARTICLE I of the Articles of Incorporation of the SILVERMAN FAMILY FOUNDATION, INC., originally filed in the office of the Secretary of State of Florida on October 14, 1994, and amended in the First Amendment to the Articles of Incorporation filed in the office of the Secretary of the State of Florida on July 3, 1995, be amended effective immediately upon the filing of this Amendment, so that ARTICLE I of the Articles of Incorporation shall now read and provide as follows:

**FIRST:** **ARTICLE I - NAME**


The name of this corporation is:

**BARRY & JUDY SILVERMAN FOUNDATION, INC.**

**SECOND:** The date of adoption of the amendment was: February 1, 2000.

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

**SILVERMAN FAMILY FOUNDATION, INC.**

By:   
**BARRY J. SILVERMAN, President & Member**