

Division of Corporations

Page 1 of 1

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March 30, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

VAN WEZEL FOUNDATION, INC.  
777 N. TAMiami TRAIL  
SARASOTA, FL 34236US

SUBJECT: VAN WEZEL FOUNDATION, INC.  
REF: N20618

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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Annette Ramsey  
Regulatory Specialist II

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ARTICLES OF AMENDMENT  
OF  
VAN WEZEL FOUNDATION, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation, as amended, of Van Wezel Foundation, Inc., a Florida not-for-profit corporation (the "Corporation"), formed on May 12, 1987, and assigned document number N20618, are hereby further amended by:

1. Striking Article IV in its entirety and replacing it with the following:

Members: The Corporation will not have any members as that term as used in the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes.

2. Striking the final sentence in Article V and replacing that sentence with the following:

The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than seven (7) nor more than twenty-five (25).

3. Striking Article VII in its entirety and replacing it with the following:

The Board of Directors shall provide such bylaws for the corporation as they deem necessary, and may from time to time amend, alter, or rescind such bylaws as provided in the bylaws.

There are no members or members entitled to vote on this amendment. This amendment was approved and adopted by the Board of Directors. The amendment was adopted on March 22, 2016.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 22nd day of March 2016.

Monica Van Buskirk  
Monica Van Buskirk  
Its President