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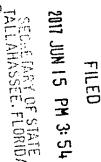
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C. GOLDEN
JUN 1 9 2017

COVER LETTER

TO: Amendment Section **Division of Corporations**

Gloria Kriete Fou	ndation, Inc.		
N16000012060 DOCUMENT NUMBER:			
The enclosed Articles of Amendment and fee are st	ubmitted for filing.		
Please return all correspondence concerning this ma	atter to the following:		
David M. Sahargun			
	(Name of Contact Pe	rson)	,
Grant, Herrmann, Schwartz & Klinger, LLP			
	(Firm/ Company)	
675 Third Avenue, 26th Floor			
	(Address)		
New York, New York 10017			
	(City/ State and Zip (Code)	
dsahargun@ghsklaw.com			
. E-mail address: (to be us	sed for future annual rep	ort notification)
For further information concerning this matter, plea	se call:		
Edda J. Santiago	at	(212)	682-1800
(Name of Contact Person		(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following amount made	payable to the Florida D	epartment of S	State:
□ \$35 Filing Fee Certificate of Statu		Certifi Certifi	Filing Fee cate of Status ed Copy ional Copy is sed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Am Div Clif 266	eet Address endment Secti ision of Corpe ton Building 1 Executive C lahassee, FL 3	rations enter Circle

Articles of Amendment Articles of Incorporation

FILED

Gloria Kriete Foundation, Inc.		2011 JUN 13 FF1 3: 5
(Name of Corporation as curr	ently filed with the Florida D	ept. of State) SECRETARY OF STATE
	N16000012060	TALLAHASSEE, FLORID
(Document Nu	mber of Corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statemendment(s) to its Articles of Incorporation:	utes, this Florida Not For Prof	it Corporation adopts the following
A. If amending name, enter the new name of the corpor	ation:	
		The new
name must be distinguishable and contain the word "corpo	ration" or "incorporated" or t	he abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.		
B. Enter new principal office address, if applicable:		
(Principal office address <u>MUST BE A STREET ADDRES</u>	<u>(8</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	c/o Grant, Herrmann, Schw	rartz & Klinger, LLP
	675 Third Avenue, 26th Flo	oor
	New York, NY 10017	
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office		the name of the
new registered agent and/or the new registered office	- uddiess.	
Name of New Registered Agent:		
New Registered Office Address:	(Florida si	reet address)
		F9 .1
	(City)	, Florida (Zip Code)
New Registered Agent's Signature, if changing Registered hereby accept the appointment as registered agent. I am	ed Agent:	
	Signature of New Registered A	gent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President: T= Treasurer: S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith		
Type of Action (Check One)	Title	Name		Address
1) Change				
Add				
Remove				
2) Change		- -		
Add				
Remove				
3) Change			······································	
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article VIII

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

Article IX

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Article X

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article XI

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by of by a Court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

	this document was signed.
Effe	ective date <u>if applicable</u> :
	(no more than 90 days after amendment file date)
	e: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the ament's effective date on the Department of State's records.
Ado	option of Amendment(s) (<u>CHECK ONE</u>)
	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.
	Dated
	Signature (By the chairman or vice chairman of the board, president or other officer-if directors
	have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	Cruig M. ARMS FRONG (Typed or printed name of person signing)
	(Typed or printed name of person signing)
	Tocopolation (Title of person signing)
	(Title of person signing)