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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUTISTIC CARE, INC.
(Document Number 752252)**

19 APR -8 PM 9:15
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Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I of the present Articles of Incorporation is hereby deleted in its entirety and replaced by the following:

ARTICLE I

The name of this corporation is **Walter and Lillian Cantor Foundation, Inc.**

SECOND: Amendment adopted:

Article II of the present Articles of Incorporation is hereby amended to add Paragraph I as follows:

- I. This corporation shall not take any of the following actions:
 - a. engage in any act of self-dealing, as such term is defined in Section 4941(d) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of nay future United States internal revenue law (the "Code");
 - b. fail to distribute its income annually in an amount necessary to satisfy its minimum qualifying distribution requirement under Section 4942 of the Code;
 - c. retain any excess business holdings, as such term is defined in Section 4943(c) of the Code;
 - d. make any investments in such manner as to subject this corporation to taxation under the provisions of Section 4944 of the Code; or
 - e. make any taxable expenditures, as such term is defined in Section 4945(d) of the Code.

THIRD: The date of the adoption of the Amendment is: April 4, 2019.

FOURTH: There are no members entitled to vote on the amendments. The amendments were adopted by the Corporation's Board of Directors.

* * * * *

Signed this 4th day of April, 2019.

AUTISTIC CARE, INC.

By: Beverley Bloch
Beverley Bloch, President