

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

759797

FILED

FILING COVER SHEET
ACCT. #FCA-14

01 SEP 24 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS

DATE: 9-24-01

REF. #: 0631.2127

CORP. NAME: ARISON FOUNDATION, INC. CHANGING TO:
THE TED ARISON FAMILY FOUNDATION USA, INC.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 SEP 24 AM 10:33

RECEIVED

STATE FEES PREPAID WITH CHECK# 500233 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- | | |
|--|---|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING |
| <input type="checkbox"/> CERTIFICATE OF STATUS | |

☒ PLAIN STAMPED COPY

Examiner's Initials

NC
9-24-01
PAS

000004607790--5
-09/24/01--01016--024
*****35.00 *****35.00

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Arison Foundation, Inc.

(present name)

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: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article I: Name and Location

Said Article is deleted in its entirety and replaced with the following:

ARTICLE I
NAME AND LOCATION

The name of the corporation shall be THE TED ARISON FAMILY FOUNDATION USA, INC., with headquarters in City of Miami, Dade County, Florida, hereinafter referred to as the "Corporation."

SECOND: The date of adoption of the amendment(s) was: MAY 24, 2001

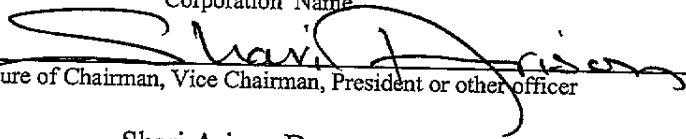
THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Existing: Arison Foundation, Inc.

New: The Ted Arison Family Foundation USA, Inc.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Shari Arison Dorsman

Typed or printed name

Chair

Title

MAY

24th

, 2001

Date

FILED

01 SEP 24 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA