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MARY N. PORTER PRIVATE FOUNDATION, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARY N. PORTER PRIVATE FOUNDATION, INC.

1. Article XIV of the Articles of Incorporation of MARY N. PORTER PRIVATE FOUNDATION, INC. are hereby amended to read as follows:

“ARTICLE XIV - DISTRIBUTION ON EARLIER OF DEATH OF MARY N. PORTER OR DISSOLUTION

Upon the earlier of (a) the death of Mary N. Porter (as soon as practicable thereafter and after the receipt of all contributions anticipated to arise by reason of her death and after the conclusion of winding down activities), and (b) the dissolution of the Corporation, all of the remaining assets and property of the Corporation shall, after the payment of all final debts and necessary expenses of winding down and dissolution, be paid over to the Community Foundation of Broward, Inc., a non-profit Florida corporation, for administration under the Mary N. Porter Fund. If such Fund is not then in existence and no provision has been made for administration of contributions to the Fund, such funds shall be paid over to the Community Foundation of Broward, Inc. for its general fund. If at the time of distribution the Community Foundation of Broward, Inc. is not in existence and described in Internal Revenue Code Sections 501(c)(3) and 170(c)(2) or corresponding sections of any prior or future law, such remaining assets and property will be turned over to one or more organizations selected by the Directors which themselves are exempt organizations described in Internal Revenue Code Sections 501(c)(3) and 170(c)(2) or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusively public purposes.”

2. The foregoing amendment was adopted by the unanimous approval of the Members and Board of Directors of this Corporation on May 7, 2006. All Members and Directors unanimously voted in favor of the foregoing amendment and the number of votes cast for this amendment by each voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 7 day of May, 2006.

Mary N. Porter

MARY N. PORTER, President

Jack R. Loving

JACK R. LOVING, Secretary

THIS INSTRUMENT PREPARED BY:
Charles D. Rubin, Esq.
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