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Florida Department of State

Division of Corporations

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BASIC AMENDMENT**THE ROTHCHILD CHARITABLE FOUNDATION, INC.**

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
THE ROTHCHILD CHARITABLE FOUNDATION, INC.
a Florida Non-Profit Corporation

Pursuant to the provisions of the applicable Florida Statutes, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

- (1) The name of the corporation is changed to:

THE ROTHSCHILD CHARITABLE FOUNDATION, INC.

- (2) The foregoing amendment was adopted by the ^{Members and} Board of Directors, effective as of the 4th day of December, 2000.

Executed this 28 day of NOVEMBER, 2000.

THE ROTHCHILD CHARITABLE FOUNDATION, INC.

By:

Jay H. Linn, President

Attest:

Jay H. Linn, Secretary

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