

N00094

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
BERNARD AND ALEXANDRIA SCHONINGER FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amend
@ 4/6/12

1524304-0002

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF BERNARD AND ALEXANDRIA SCHONINGER FOUNDATION, INC.**

Pursuant to Chapter 617 of the Florida Statutes, Bernard and Alexandria Schoninger Foundation, Inc. (formerly known as Schoninger Family Foundation, Inc. and Bernard Schoninger Foundation, Inc.), a non-stock, perpetually existing Florida corporation not for profit, Charter number N00094 (the "Corporation"), in accordance with the resolutions adopted by unanimous written consent of the sole Member and all Directors of the Corporation dated as of June 1, 2012, the votes reflected by such consent being sufficient for approval hereof, hereby adopts the following amendment to its Articles of Incorporation (as set forth in the Articles of Restatement dated as of January 1, 2009):

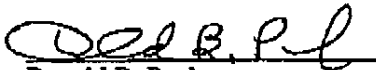
Article I of the Articles of Incorporation of the Corporation (as set forth in the Articles of Restatement dated as of January 1, 2009) is hereby deleted in its entirety and the following substituted therefor:

"ARTICLE I

Name

The name of the Corporation shall be Bernard and Alexandria Schoninger Foundation, Inc. The street address and the mailing address of the Corporation shall be c/o White & Case LLP, 200 South Biscayne Boulevard, Suite 4900, Miami, Florida 33131."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 1st day of June, 2012.


Donald B. Paul
President

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