

N01000001963

STEEL HECTOR & DAVIS LLP

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. COUDERT INSTITUTE, VILLA DEL FIORI, INC. N01000001963
(Corporation Name) (Document #)
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☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
COUDERT INSTITUTE VILLA DEI FIORI, INC.
(a Florida Nonprofit Corporation)**

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2002 FEB 22 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, Coudert Institute Villa dei Fiori, Inc., a Florida nonprofit corporation (the "Corporation"), adopts the following articles of amendment to its Articles of Incorporation.

1. The following text is inserted as Article VIII of the Articles of Incorporation:

**Article VIII
Dissolution**

Upon the dissolution or winding up of the corporation, its assets remaining after payment (or provision for payment) of all debts and liabilities of the corporation shall be distributed to a not-for-profit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

2. This amendment was duly adopted by the Board of Directors of the Corporation on February 15, 2002. No members were entitled to vote on the amendment.

COUDERT INSTITUTE, VILLA DEI FIORI, INC.

By: 
Dale Coudert, Chairman of Board