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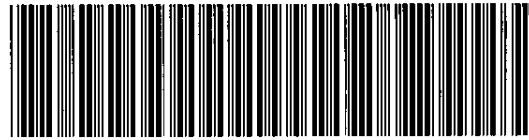
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September 22, 2011

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
Attn: Amendment Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: The Stainbrook Family Foundation, Inc.  
Our File No.: 60385-90554

Dear Sir or Madam:

Enclosed for filing please find one (1) original of the Articles of Amendment to Articles of Incorporation of The Stainbrook Family Foundation, Inc., together with a check (# 079488) in the amount of Thirty Five and 00/100 Dollars (\$35.00) represents the filing fee. Please forward the letter of acknowledgment to our office once filed.

Should you have any questions, please feel free to contact me.

Thank you.

Cordially,  
ICARD, MERRILL, CULLIS, TIMM,  
FUREN & GINSBURG, P.A.



Kim Kellett  
Legal Assistant to Bruce P. Chapnick

/kk  
w/encs.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE STAINBROOK FAMILY FOUNDATION, INC.**

RECORDED  
SEP 23 PM 12:45  
OFFICE OF THE  
CLERK OF THE  
COURT  
JANUARY 11, 2012

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is The Stainbrook Family Foundation, Inc.
2. The Articles of Incorporation of this Corporation were duly filed with the Florida Department of State on May 11, 2001, as amended and restated on August 18, 2011, and assigned Document No. N01000003320.
3. This Corporation's Articles of Incorporation are hereby amended as follows:
  - A. Delete Article XI - Name of Officers and substitute in lieu thereof the following:

**ARTICLE XI - NAME OF OFFICERS**

The names of the officers of the Corporation and their officership are as follows:

Jeremy Todd Stainbrook	President
Clarita Jo Stainbrook	Secretary / Treasurer

3. These Articles of Amendment to Articles of Incorporation were duly adopted as of August 23, 2011.
4. These Articles of Amendment to Articles of Incorporation were approved by the Members. The number of votes cast for the Articles of Amendment to Articles of Incorporation were sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned Officer of this Corporation has executed these Articles of Amendment to Articles of Incorporation as of August 23, 2011.

The Stainbrook Family Foundation, Inc.

By: \_\_\_\_\_

Jeremy Todd Stainbrook, President