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SMAR 30 PM 1: 14

### **BASIC AMENDMENT**

#### THE GEORGE SHUSTER FOUNDATION, INC

Certificate of Status	0
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# FLORIDA DEPARTMENT OF STATE Glanda E. Hood Secretary of State

March 30, 2005

THE GEORGE SHUSTER FOUNDATION, INC 6950 CYPRESS ROAD SUITE 101 PLANTATION, FL 33317

SUBJECT: THE GEORGE SHUSTER FOUNDATION, INC

REF: N01000004779

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Anna Chesnut Document Specialist FAX Aud. #: E05000076579 Letter Number: 205A00021646 (H)05000076579 3)

## ARTICLES OF AMENDMENT

to

### ARTICLES OF INCORPORATION

of

THE GEORGE SHUSTER FOUNDATION, INC	350 M	
(present name)	1. Was 3 C	
(Document Number of Corporation (If known)	2: 39 FLORIDA	•

Pursuant to the provisions of section 617,1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation,

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

RESOLVED, THAT ARTICLE I OP THE CORPORATION'S CERTIFICATE OF INCORPORATION SHALL BE AMENDED TO READ AS FOLLOWS:

"ARTICLE I: THE NAME OF THE CORPORATION IS:

THE GEORGE, JOAN AND JACK SHUSTER POUNDATION, INC. \*

ECOND: The date of adoption of the amendment(s) was: MARCH 14, 2005
HIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members of members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Sol State
Signature of Chairman, Eng. Chairman, President or other officer
JACK SHUSTER Typed or printed name
1 per or printed matter
PRESIDENT 21L 05
Tide Date