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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SIDNEY AND FLORENCE STERN FOUNDATION, INC.

a not for 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) That Article I of the Articles of Incorporation of SIDNEY AND FLORENCE STERN FOUNDATION, INC., a not for profit Florida corporation, is hereby amended as follows:

ARTICLE I

The name of the corporation shall be:

SIDNEY AND FLORENCE STERN FAMILY FOUNDATION, INC.

(2) The foregoing Amendment was adopted by the Board of Directors and of the not for profit corporation on the _____ day of <u>Feb</u>___, 2017.

SIDNEY AND FLORENCE STERN FOUNDATION, INC., a not for profit corporation

Name: Sidney Stern Title: President

By:

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