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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SILVESTER FOUNDATION, INC.**

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*T. LEMIEUX*  
T. LEMIEUX  
SEP 03 2015

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**SECOND AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF THE  
SILVESTER FOUNDATION, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the Board of Directors of the SILVESTER FOUNDATION, INC. (the "Corporation") hereby amends the Corporation's Articles of Incorporation as follows:

FIRST: Article IX of the Corporation's Articles of Incorporation is deleted in its entirety, and in its place and stead, the following is substituted:

**"ARTICLE IX - DIRECTORS**

The Board of Directors of this Corporation shall consist of three persons. In the event that one of the directors of the Corporation should die, become disabled or resign his or her appointment as a director of the Corporation, the remaining directors by majority vote shall appoint a person to serve as a director of the Corporation in place of the former director. Any director may resign his or her office, and such resignation shall be effective when submitted in writing to the President of the Corporation. Any director may be removed from office with or without cause by the affirmative vote of the remaining directors, whether or not constituting a quorum, at a regular or special meeting of the Board of Directors, provided that notice of such proposed action is set forth in the notice of the meeting which is sent to the directors. The directors shall be elected as provided in the By-Laws.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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From: DEMPDEY LAV

To: 18506176380

09/02/2014 10:23

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The names and street addresses of the Board of Directors of this Corporation are as follows:

Arthur W. Silvester, Jr.  
1990 N.E. Ocean Boulevard  
Stuart, Florida 34996

Kathy Carlton  
1990 N.E. Ocean Boulevard  
Stuart, Florida 34996

Douglass E. Pereboom  
470 Columbia Drive  
Suite D-201  
West Palm Beach, Florida 33409"


SECOND: This Amendment shall become effective on the date that the Articles of Amendment are filed with the Secretary of State of the State of Florida.

THIRD: There are no members of the Corporation that are entitled to vote on the Amendment. The Amendment was approved by the Board of Directors of the Corporation at a special meeting of the board held on August 29, 2014.

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IN WITNESS WHEREOF, the President of the SILVESTER FOUNDATION, INC. has signed this Second Amendment to the Articles of Incorporation of the SILVESTER FOUNDATION, INC. this 29<sup>th</sup> day of August, 2014.

SILVESTER FOUNDATION, INC.

By:   
ARTHUR W. SILVESTER, JR., President

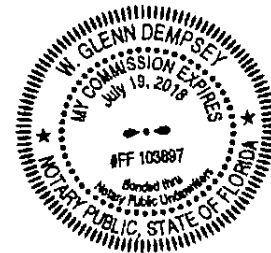
STATE OF FLORIDA            )  
  ) s.s.  
COUNTY OF ST. LUCIE        )

I hereby certify that the foregoing Second Amendment to the Articles of Incorporation of the SILVESTER FOUNDATION, INC. were signed before me this 29<sup>th</sup> day August, 2014, by ARTHUR W. SILVESTER, JR., who is the President of the SILVESTER FOUNDATION, INC., and who is either personally known to me or who has produced his driver's license as identification.

  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:

WGD/Doc2014/Silvester Foundation - Second Amendment to the Articles of Incorporation



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