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Division of Corporations

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BASIC AMENDMENT

THE NINA RASKIN SAGINOR FIRESTONE CHARITABLE FOUNDAT

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
THE NINA RASKIN SAGINOR FIRESTONE CHARITABLE FOUNDATION, INC.**

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02 JUN -3 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida not-for-profit corporation adopts the following articles of amendment to the articles of incorporation.

1. The following amendment to the Articles of Incorporation has been adopted:

A. Article VIII is hereby deleted in its entirety, the following language is inserted in place thereof:

ARTICLE VIII

- a) The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.
- b) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing and distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code or (b) by an organization, contribution to which are deductible under section 170(c)(2) of the Internal Revenue Code.
- c) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or shall be distributed to the

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federal government, or to a state or local government, for a public purpose.

2. This amendment was adopted on May 29, 2002.

3. There are no members entitled to vote on this amendment. The Amendment was adopted by unanimous consent of the board of directors.

Executed and subscribed in Palm Beach County, Florida, on May 31, 2002.

THE NINA RASKIN SAGINOR FIRESTONE
CHARITABLE FOUNDATION, INC.

By: 
Print Name: David Saginor
Print Title: President

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