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Account Name : TRIPP SCOTT, P.A.
Account Number : 075350000065
Phone : (954) 525-7500
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BASIC AMENDMENT

THE CHILDREN'S FOUNDATION, INC.

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Amend
JPM
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

The Children's Foundation, Inc.

(present name)

N02000002773

(Document Number of Corporation (If known))

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.)

Article II - Address. Delete "33312" and insert "33316"

Articles VIII - Directors. In Section 8.1, delete the second and third sentences, and insert the following: "The Number of directors shall, thereafter, be determined by the Member as provided in the Bylaws, but shall never be fewer than three."

SECOND: The date of adoption of the amendment(s) was: January 28, 2004

THIRD: 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 or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Wil Trower

Typed or printed name

President

Title

4/3/04

Date

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