

Division of Corporations

Page 1 of 2

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DR. SHULAMIT & CHAIM KATZMAN FOUNDATION, INC.**

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May 9, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations
DR. SHULAMIT & CHAIM KATZMAN FOUNDATION, INC.
1696 NE MIAMI GARDENS DR.
NORTH MIAMI BEACH, FL 33179

SUBJECT: DR. SHULAMIT & CHAIM KATZMAN FOUNDATION, INC.
REF: N03000008225

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Susan Tallent
Regulatory Specialist II

FAX Aud. #: H17000125927
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
DR. SHULAMIT & CHAIM KATZMAN FOUNDATION, INC.
(A Florida Not For Profit Corporation)**

Pursuant to the provisions of the Florida Not for Profit Corporation Act (the "Act"), DR. SHULAMIT & CHAIM KATZMAN FOUNDATION, INC. (the "Corporation") adopts the following amendment to its Articles of Incorporation:

1. The name of the Corporation is: Dr. Shulamit & Chaim Katzman Foundation, Inc. The Articles of Incorporation of the Corporation were filed on September 23, 2003, and assigned Document Number: N03000008225.

2. The Articles of Incorporation of the Corporation are hereby amended by deleting Article 1 thereof in its entirety and substituting the following in its place:

"ARTICLE I. Name

The name of the Corporation shall be: THE KATZMAN FAMILY FOUNDATION, INC." ✓

3. The foregoing amendment was approved by Unanimous Written Consent of the Board of Directors of the Corporation, effective as of April 28, 2017. The Corporation has no Members.

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Amendment this 28th day of April, 2017.

DR. SHULAMIT & CHAIM KATZMAN
FOUNDATION, INC.

By: _____
Name: Chaim Katzman
Title: President

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