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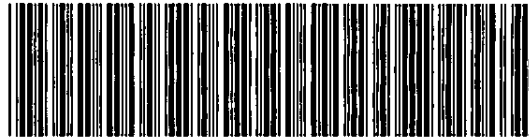
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE MOREY FAMILY FOUNDATION, INC.

DOCUMENT NUMBER: N04000000200

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TANIA V. SOTELO, ESQ.

(Name of Contact Person)

LAW OFFICE OF TANIA V. SOTELO, P.A.

(Firm/ Company)

2525 PONCE DE LEON BLVD, STE 300

(Address)

CORAL GABLES, FLORIDA 33134

(City/ State and Zip Code)

BMANTELL@MANTELL-PRINCE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MEGAN E. CANNELLA OR BRUCE MANTELL

908

464-5900

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECOND ARTICLE OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

THE MOREY FAMILY FOUNDATION, INC.

(Corporation Docket No. N04000000200)

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: Article X is hereby added to the Certificate of Incorporation, as amended by The Articles of Incorporation filed on May 25, 2004, and shall read in its entirety as follows:

ARTICLE X: The Corporation shall terminate on or before December 31, 2035.

SECOND: The date of adoption of the amendment was Jan 2, 2015. This Amendment shall be effective immediately upon filing.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signature

RONALD J. MOREY
Typed or printed name

President
Title

Date
11/2/2015

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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