

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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THE FRITCH FOUNDATION, INC.

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1/25/2013 10:31:24 AM PAGE 1/003 Fax Server

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January 23, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE FRITCH FOUNDATION, INC.
C/O MARSHALL GILLIG, SUNTRUST BANK
14050 NW 14TH ST - SUITE 100
SUNRISE, FL 33323

SUBJECT: THE FRITCH FOUNDATION, INC.
REF: N04000001372

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.

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Sylvia Gilbert
Regulatory Specialist II

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*Resubmitted
with
corrections
1-25-13*

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE FRITCH FOUNDATION, INC.

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the Articles of Incorporation of THE FRITCH FOUNDATION, INC., a Florida not-for-profit corporation (the "Corporation"), Document Number N04000001372, are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is THE FRITCH FOUNDATION, INC.

SECOND: Paragraph (c) of Article III of the Articles of Incorporation are hereby amended to read as follows:

(c) Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to charitable, religious, scientific, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Code and its regulations as they now exist or as they may be amended (the "Code"), specifically including another Private Foundation qualified under Section 501(c)(3) of the Code.

THIRD: The Corporation has one member, NANCY LYNN BROWN, who is also the President and a Director of the Corporation. This Amendment was adopted 12/4/12, by unanimous consent of the Directors and Members. Said vote was sufficient for approval.

FOURTH: Except as hereby amended, the existing Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned have executed this instrument the _____
day of December 4, 2012.


NANCY LYNN BROWN, Member/President
Authorized Representative