

ND4000004277

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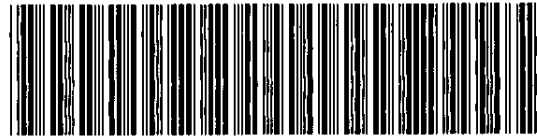
(Business Entity Name)

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2015 APR - 2 AM 9:31

Amend
10 4.3.15

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 574149 4331939

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : April 2, 2015

ORDER TIME : 9:40 AM

ORDER NO. : 574149-005

CUSTOMER NO: 4331939

DOMESTIC AMENDMENT FILING

NAME: GARY PETERS FAMILY FOUNDATION,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS:

10

SECRETARY
DIVISION OF CORP.
2015 APR -2 AM 9

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GARY PETERS FAMILY FOUNDATION, INC.
(a Florida Not for Profit Corporation)

Pursuant to the provisions of Section 617.1006, Florida Statutes, GARY PETERS FAMILY FOUNDATION, INC., a Florida Not for Profit corporation (the "Corporation"), adopts the following amendments to its Articles of Incorporation:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting Article XVI in its entirety and replacing it with the following:

ARTICLE XVI
AMENDMENT

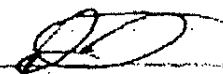
During the life of Gary Peters ("Gary"), and while Gary is not Unable to Act, Gary shall solely have the right to amend these Articles, in whole or in part. If Gary is not then living or is Unable to Act, these Articles may be amended in whole or in part only by unanimous vote of the Board of Directors of the Corporation then serving; provided, however, the first sentence of this Article XVI shall not be subject to amendment.

For purposes of these Articles, Gary shall be "Unable to Act" if Gary is not serving as a Director of the Corporation, or if and so long as Gary shall, in the opinion of two medically certified doctors, be incapable of performing his or her duties as a Director by reason of advanced age, illness, accident, or any other cause."

2. Except as hereby amended, the Articles shall remain unchanged.

3. Pursuant to Article XVI of the Corporation's Articles of Incorporation, GARY PETERS has the sole authority to amend the Corporation's Articles of Incorporation, and GARY PETERS is hereby exercising such authority to amend the Corporation's Articles of Incorporation, as set forth above. This Corporation has no members. These Articles of Amendment were adopted on the 1st day of APRIL, 2015.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of GARY PETERS FAMILY FOUNDATION, INC., this 1st day of APRIL, 2015. Gary is currently a Director of the Corporation and is President of the Corporation.



Gary Peters