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*SPL***COR AMND/RESTATE/CORRECT OR O/D RESIGN****FRIENDS OF JUPITER, INC.**

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FRIENDS OF JUPITER, INC.
(Document Number N04000007687)

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SECRETARY OF STATE
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Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. The name of the Corporation is Friends of Jupiter, Inc.
2. The text of each amendment adopted is as follows:

a. That ARTICLE FIRST of the Corporation's Articles of Incorporation be amended in its entirety to read as follows:

"FIRST: The name of the corporation is Lankler Family Foundation, Inc. (hereinafter called the "Corporation")."

b. That ARTICLE FOURTH of the Corporation's Articles of Incorporation be amended in its entirety to read as follows:

"FOURTH: The purposes for which the Corporation is organized include, *inter alia*, (i) assembling, coordinating, and educating individuals and organizations dedicated to the preservation of the small town characteristics of the Town of Jupiter, Florida, thus providing such individuals and organizations with the tools to make these individuals and organizations more effective; and (ii) operating a charitable, scientific, educational, and therapeutic riding center, whose purpose is to utilize equine therapy for the purpose of enhancing the emotional, physical, and social well-being of people with disabilities. The Corporation shall be organized and operated exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, as amended, or the corresponding section of any future federal tax code; it is authorized to accept, hold, administer, invest and disburse, for charitable,

H 06000164614 3

H 06000164614 3

-2-

religious, educational, and scientific purposes such funds as may from time to time be given to the Corporation by any persons or organizations; it is authorized to receive gifts and bequests and to make financial contributions and other types of contributions and assistance to, or for the benefit of, charitable, religious, educational, or scientific organizations; and in general, it is authorized to do all things that may appear necessary and useful in accomplishing the purposes set forth herein; provided, however, that the Corporation's purposes shall be limited to and include only charitable, religious, educational, and scientific purposes within the meaning of those terms as used in Section 501(c)(3) of the Internal Revenue Code, as amended, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any purposes that are not in furtherance of the purposes of this Corporation; and shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code, as amended, or the corresponding section of any future federal tax code, or by an organization, contributions to which are deductible under Section 170(c) of the Internal Revenue Code, as amended, or the corresponding section of any future federal tax code."

3. The date of the adoption of the amendments was June 21, 2006.

4. There are no members or members entitled to vote. The amendments were adopted by the Corporation's Board of Directors by unanimous written consent dated June 21, 2006.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 21st day of June, 2006.



James M. Sack, Secretary

H 06000164614 3