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MANTZ FOUNDATION, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MANTZ FOUNDATION, INC.

The undersigned corporation, in accordance with the Florida Not For Profit Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the corporation is MANTZ FOUNDATION, INC.
2. Article VI of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE VI
NO MEMBERS

"This corporation shall have no members and shall not issue member certificates. This corporation shall be organized on a nonstock basis and shall not issue shares of stock."

3. Article VII of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE VII
BOARD OF DIRECTORS

"Control of the affairs of the corporation shall be vested in the Board of Directors, who shall be elected on an annual basis from those individuals who are eligible to act in that capacity as set forth in the Bylaws, but the term of office of any member of the Board of Directors may be for a period of more than one (1) year as provided in the Bylaws. The number of Directors may be, as provided in the Bylaws, increased or decreased, but shall never be less than three (3) Directors. The Board of Directors shall be a self-perpetuating body and new Directors shall be elected by ongoing Directors at their annual meeting. Vacancies on the Board of Directors shall be filled by a majority vote of the remaining members of the Board, whether or not then a quorum. Any member of the Board of Directors elected by the Board of Directors to fill a vacancy shall hold office until the next annual meeting of the Board of Directors."

4. Article XI of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE XI
AMENDMENT OF ARTICLES

"These Articles of Incorporation may be amended by the Board of Directors from time to time and such amendments may be proposed and adopted in the manner provided in the Bylaws."

5. This Amendment has been adopted by the sole member of the corporation and by all of the Directors of the corporation, pursuant to a Written Action in Lieu of a Special Meeting of the Sole Member and the Directors of the corporation dated December 2, 2016, which vote is sufficient to approve the adoption of the Amendment.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the corporation this 2 day of December, 2016.

MANTZ FOUNDATION, INC., a Florida
not-for-profit corporation

By: Scott T. Ryan

Name: Scott T. Ryan

Title: President

(CORPORATE SEAL)