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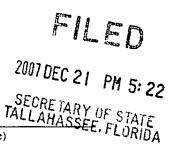
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Harry J. Br	rown, Jr. Foundation, Inc.
DOCUMENT NUMBER: N0500000048	0
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning t	his matter to the following:
Alfred Brown	
(Name of	Contact Person)
The Brown Companies, Inc.	
(Firm	n/ Company)
3101 Forest Hill Blvd.	
(1	Address)
West Palm Beach, Florida 3	33406
(City/ Sta	te and Zip Code)
For further information concerning this matter	r, please call:
Lori Tyson	at (561 .) 433-3500
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	:
☑ \$35 Filing Fee	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address	Street Address
Amendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee FL 32314	2661 Evecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Harry J. Brown, Jr. Foundation, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

H0500000480
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
Alfred Brown is resigning as an officer and director of the Foundation.
Catherine Nelson Brown and Annabel Goff-Davis should be added as Directors.

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: December 17, 2007	
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	is (were) adopted by the members and the number of votes cast as sufficient for approval.
	s or members entitled to vote on the amendment. The ere) adopted by the board of directors.
Signature	
have not been selec	vice, chairman of the board, president or other officer- if directors etcd, by an incorporator- if in the hands of a receiver, trustee, or et diductory, by that fiductory.)
Alfred Brown	
(Тура	ed or printed name of person signing)
Director	
- :	(Title of person signing)

FILING FEE: \$35