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Amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-26-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Harry J. Brown, Jr. Foundation, Inc.

DOCUMENT NUMBER: N05000000480

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alfred Brown

(Name of Contact Person)

The Brown Companies, Inc.

(Firm/ Company)

3101 Forest Hill Blvd.

(Address)

West Palm Beach, Florida 33406

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lori Tyson

(Name of Contact Person)

at (561) 433-3500

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Alfred Brown

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35