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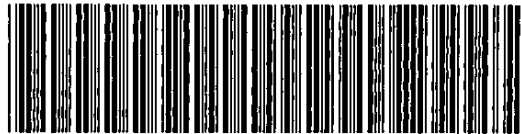


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TALLAHASSEE, FLORIDA

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June 23, 2006

*Please Respond to Jupiter Office*

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

Re: R. B. Sellars Foundation, Inc.  
Our File No. 0218.604

Dear Sir or Madam:

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

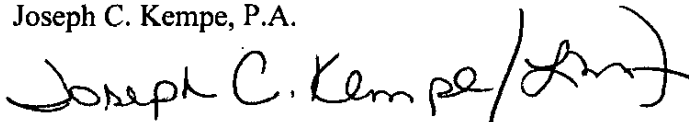
Please return all correspondence concerning this matter to the following:

Joseph C. Kempe, P.A.  
941 N. Hwy. A1A  
Jupiter, FL 33477  
Attn: Louise M. Fisher

For further information concerning this matter, please call: Joseph C. Kempe, Esquire at 561-747-7300.

If you have any questions, please contact us.

Very truly yours,  
Joseph C. Kempe, P.A.



JOSEPH C. KEMPE

JCK/lmf  
Enclosures

SIGNED IN  
JOSEPH C. KEMPE'S  
ABSENCE, SO AS NOT TO  
DELAY MAILING.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
R. B. SELLARS FOUNDATION, INC.**

**FILED**  
06 JUN 27 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Document Number of this Corporation is N06000005251.

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment to its Articles of Incorporation:

1. **Article VII – Initial Officer(s) and/or Directors of the Corporation.** Article VII – The initial officer(s) and/or director(s) as stated in the Articles of Incorporation of R. B. Sellars Foundation, Inc. filed with the Florida Department of State on May 15, 2006 is hereby deleted in its entirety and the following language is hereby substituted therefor:

**Article VII – Initial Officers and/or Directors of the Corporation**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: Director  
Name: Peter Carl Sellars  
Address: 2 Nesting Way  
E. Sandwich, MA 02537

Title: Director  
Name: Christine Sellars Cotton  
Address: 23 Wianno Circle  
Osterville, MA 02655

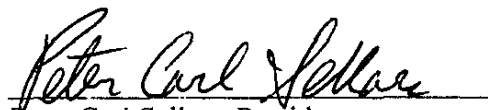
Title: Director  
Name: Richard B. Sellars, Jr., Director  
Address: 400 Beach Road  
Arnold, MD 21012

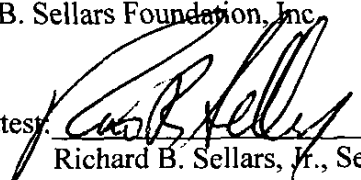
Title: Director  
Name: Carolyn Miller Sellars  
Address: 116 Bloominggrove Road Annex  
Williamsport, PA 17701

2. The date of adoption of the amendment was June 6, 2006.

3. The effective date is June 6, 2006.
4. **Adoption of Amendment.** There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.
5. **No Further Modifications.** In all other respects, the Articles of Incorporation of the R. B. Sellars Foundation, Inc. are unchanged.

IN WITNESS WHEREOF, I have executed these Articles of Amendment on this 19<sup>th</sup>  
day of June, 2006 at Barnstable, Massachusetts.

  
Peter Carl Sellars, President  
R. B. Sellars Foundation, Inc.

Attest:   
Richard B. Sellars, Jr., Secretary