

JUN 07 2010 10:54 FR BUTZEL AND LONG

TO 918506176380

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Division of Corporations

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Florida Department of State
Division of Corporations
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From:

Account Name : BUTZEL LONG
Account Number : 105147001567
Phone : (561) 368-2151
Fax Number : (561) 368-4668

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please

Email Address: draetta@butzel.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
WEINER FAMILY FOUNDATION, INC.

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Articles of Amendment
to
Articles of Incorporation
of

Weiner Family Foundation, Inc.

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

N08000005747

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

Jean B. Weiner Foundation, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "*Company*" or "*Co.*" may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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JUN-3-2010 05:12 FROM:JEAN B WEINER

6104379102

TO:15613604669

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The date of each amendment(s) adoption: June, 2010
(date of adoption is required)
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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated June, 2010

Signature

Jean B. Weiner

(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)

Jean B. Weiner

JEAN B WEINER

(Typed or printed name of person signing)

Director

(Title of person signing)

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