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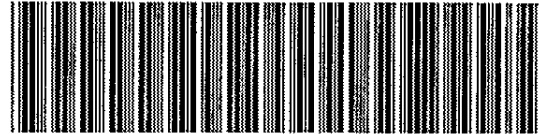
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\*\*\*\*\*

**Mirlene E. Dubreuz**  
Office Manager

August 18, 2006

**CERTIFIED MAIL 71054522644000001773**  
**RETURN RECEIPT REQUESTED**

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

**RE: Robert Shelley Family Foundation, Inc.**  
**Our Reference No. 1419 (F.1)**

Dear Sir/Madam:

Enclosed is an Amendment to the Articles of Incorporation of the Robert Shelley Family Foundation for filing as well as a check made payable to the Florida Department of State in the amount of \$35.00 to cover the filing fee.

Please acknowledge receipt of the enclosed Amendment and check by signing the acknowledgement letter returning it to me. I have enclosed a self-addressed return envelope for your convenience.

Very truly yours,

  
LOURDES COSME

Assistant to Marcia E. Levine

/lc

Enclosures

H:\CLIENTS\SHELLEY, B\LETTERS\2006-8-18 AMEND AOI FF.DOC

Receipt of the above referenced Amendment and check in the amount of \$35.00 is hereby acknowledged this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

DEPARTMENT OF STATE

By: \_\_\_\_\_

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DIVISION OF CORPORATIONS  
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AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE  
ROBERT SHELLEY FAMILY FOUNDATION, INC.

A FLORIDA NOT-FOR-PROFIT CORPORATION

In accordance with the provisions of Florida Statutes Sections 607.1003 and 607.1006, Robert Shelley Family Foundation, Inc., a Florida corporation, hereby amends its Articles of Incorporation filed on June 13, 2006, as follows:

1. The name of the corporation is Robert Shelley Family Foundation, Inc.
2. The text of the amendment is as follows:

Article VII of the existing Articles of Incorporation of the Corporation which relates to the initial officers and directors is hereby modified as follows:

P/D – Robert Shelley, 3735 NE 214<sup>th</sup> Street, Aventura, FL 33180

VP – Linda Shelley, 3735 NE 214<sup>th</sup> Street, Aventura, FL 33180

S/D – Laurel Isicoff, 3735 NE 214<sup>th</sup> Street, Aventura, FL 33180

T/D – Jason Shelley, 3735 NE 214<sup>th</sup> Street, Aventura, FL 33180

3. The Amendment was unanimously adopted by the board of directors of the Corporation on July 10, 2006, and was adopted by the members.

IN WITNESS WHEREOF, the undersigned Director and President of the Corporation has hereunto set his hand and seal this 17<sup>th</sup> day of August, 2006.

ROBERT SHELLEY FAMILY FOUNDATION, INC.

  
ROBERT SHELLEY, President

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