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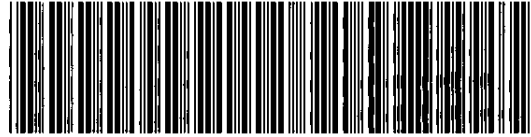
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2011 MAY 16 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

TP Brown 5/25/11

LAW OFFICES OF
ERIC M. SAUERBERG, P.A.
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FLORIDA 33410

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ERIC M. SAUERBERG**
**MASTERS OF LAW IN TAXATION
ERIC@EMSATTORNEYS.COM

M. KRISTA BARTH*
*ADMITTED TO D.C., FLORIDA,
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May 11, 2011

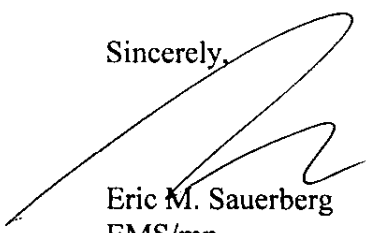
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Please find enclosed Articles of Amendment for the **HARVEY AND SYLVIA YOUNG CHARITABLE FOUNDATION, INC.** (amending to the **YOUNG FAMILY FOUNDATION, INC.**) along with a check in the amount of \$35 for the filing fees. Please file and return the Articles to my office.

If you have any questions, please do not hesitate to call.

Sincerely,



Eric M. Sauerberg
EMS/mp

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HARVEY AND SYLVIA YOUNG CHARITABLE FOUNDATION, INC.
Document Number: N06000010105**

FILED
2011 MAY 16 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §617.1001, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendments to its Articles of Incorporation:

FIRST: The Articles of Incorporation for this corporation were filed on September 26, 2006 and assigned Florida Document Number N06000010105.

SECOND: This Amendment is submitted to amend Article I as follows:

“The name of this corporation shall be: **YOUNG FAMILY FOUNDATION, INC.**”

THIRD: This Amendment is submitted to amend Article II as follows:

“The principal place of business and mailing address of this corporation shall be:
701 South Olive Avenue, #1811, West Palm Beach, Florida 33401.”

FOURTH: This Amendment is submitted to amend Article V as follows:

“The name and street address of the registered agent shall be: Eric M. Sauerberg, Esq.,
Eric M. Sauerberg, P.A., 200 Village Square Crossing, Suite 102, Palm Beach Gardens,
FL 33410”

FIFTH: This Amendment is submitted to amend Article VI as follows:

“The names and addresses of the Directors and Members shall be:

JAMES YOUNG 701 South Olive Avenue, #1811
West Palm Beach, FL 33401

RICHARD YOUNG 13001 E. Reddington Road
Tucson, AZ 85749

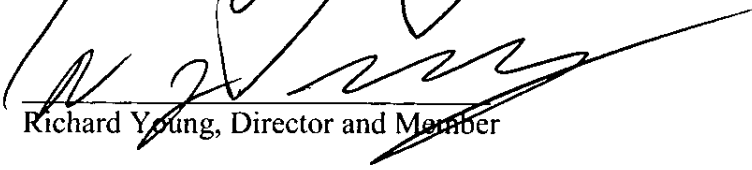
ROBERT P. MULLER 2421 Charlotte Drive
Charlotte, NC 28203”

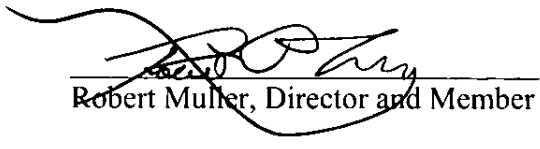
SIXTH: The date of adoption of each amendment is the date set forth below.

SEVENTH: The amendments were adopted by the Board of Directors with prior approval of a majority of the members entitled to vote.

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Articles of Incorporation on this 9th day of May, 2011.


James Young, Director and Member


Richard Young, Director and Member


Robert Muller, Director and Member

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

ACKNOWLEDGMENT:

Having been named to accept service of process for the **YOUNG FAMILY FOUNDATION, INC.**, as the registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section §617.0501 Florida Statutes.

Dated: 5-11, 2011


ERIC M. SAUERBERG, ESQ.,
Registered Agent