

N06782



ACCOUNT NO. : 072100000032
REFERENCE : 214350 4303929
AUTHORIZATION : Patricia Project
COST LIMIT : \$ 43.75

ORDER DATE : April 22, 1999

ORDER TIME : 11:19 AM

ORDER NO. : 214350-010

CUSTOMER NO: 4303929

400002847444--9

CUSTOMER: Ms. Jazmine Roman
Greenberg Traurig
1221 Brickell Avenue
20th Floor
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: MILLER FAMILY FOUNDATION, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

FILED
99 APR 22 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

99 APR 22 PM 09

N.C.
4-23-99

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS: CC

File Simultaneously

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MILLER FAMILY FOUNDATION, INC.**

FILED
99 APR 22 PM 5:0
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of the Florida Not For Profit Corporation Act (the "Act"), the undersigned Florida corporation not for profit adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this corporation is MILLER FAMILY FOUNDATION, INC. (hereinafter called the "Corporation").

2. Article I of the Corporation's Articles of Incorporation is deleted and replaced by new Article I, as follows:

"ARTICLE I

"The name of the Corporation shall be: MILLER FOUNDATION, INC."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

4. The amendment made herein to the Articles of Incorporation of the Corporation was adopted by a Written Consent of All of the Members and Directors of the Corporation dated March 31, 1999, pursuant to Sections 617.0701, 617.0821 and 617.1002 of the Act. The number of votes cast for the amendment was sufficient for approval.

5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment, this 31 day of March, 1999.

MILLER FAMILY FOUNDATION, INC.

By: _____

Leonard Miller, President