

DEC. 21. 2007 9:38AM  
Division of Corporations

TRENAM, KEMKER

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**NO7000041386**

Florida Department of State  
Division of Corporations  
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**CASTELLANO FAMILY FOUNDATION, INC.**

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**ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
CASTELLANO FAMILY FOUNDATION, INC.**

Document No. N07000004386

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. — The Amendment to the existing Articles of Incorporation being effected hereby is to delete Article I of the Articles of Incorporation and to substitute in its place the following:

\*\*\*\*\*

**ARTICLE I**

Name

The name of this corporation shall be:

Castellano Charitable Foundation, Inc.

\*\*\*\*\*

2. There are no members. This Amendment to the Articles of Incorporation was approved by unanimous written consent of the board of directors of this corporation adopted on the 17th day of December, 2007.

3. These Articles of Amendment of the Articles of Incorporation shall be effective -- immediately upon filing by the Florida Department of State.

IN WITNESS WHEREOF, the Corporation has executed these Articles of Amendment of the Articles of Incorporation this 17th day of December, 2007.



Richard D. Castellano, President