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HARPER, KYNES GELLER PA → 18506176380

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARIA BERGAMO NUCCI FOUNDATION, INC.**

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

A. The new name of the corporation shall be:

THE NUCCI FOUNDATION, INC.

B. ARTICLE II – PURPOSE is hereby deleted in its entirety and replaced with the following:

“ARTICLE II – PURPOSE

The Nucci Foundation, Inc., is an independent not for profit organization whose corporate purpose is to focus the private sector upon enhancing the quality of and support for medical education and the arts.

The purpose of the foundation is to receive, hold, invest and administer property and to make expenditures to or for the benefit of medical education and the arts.

The purpose for which The Nucci Foundation, Inc. is organized are exclusively charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue law. “

C. All references in the Articles of Organization to the “Maria Bergamo Nucci Foundation, Inc.” are hereby deleted and replaced with “The Nucci Foundation, Inc.”

D. The date of each amendments adoption: July 9th, 2009

E. The amendments were adopted by the members and the votes cast for the amendments were sufficient for approval.

Date: 7/9/09

Signature: [Signature]
Robert C. Nucci, President

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