

NO 7000008841

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000210834 3)))



H150002108343ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: *Jasmine Roman*
Account Name : BERGER-SINGERMANN-LLP-MIAMI
Account Number : I20090000006
Phone : (305) 755-9500
Fax Number : (305) 714-4340

15 SEP - 1 AM 8:38

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE GILBERT S. KAHN & JOHN J. NOFFO KAHN
FOUNDATION,**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

SEP - 2 2015

C McNAIR

H15000210834 -3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE GILBERT S. KAHN & JOHN J. NOFFO KAHN FOUNDATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, Gilbert S. Kahn & John J. Noffo Kahn Foundation Foundation, Inc., a Florida not for profit corporation (the "Corporation"), document number N07000008841 that filed its Articles of Incorporation with the Florida Department of State on September 7, 2007, hereby adopts the following amendment to its Articles of Incorporation:

FIRST: Article I of the Corporation's Articles of Incorporation is hereby amended by deleting it in its entirety and inserting a new Article I to read as follows:

ARTICLE I
NAME

The name of the Corporation shall be The John Noffo Kahn and Mark Addison Foundation, Inc.

SECOND: Article VIII of the Corporation's Articles of Incorporation is hereby amended by deleting it in its entirety and inserting a new Article VIII to read as follows:

VIII
DURATION

The Corporation's existence shall terminate on the later to die of John J. Noffo Kahn and Mark Addison Yoham. At such time, the Board of Directors shall dissolve the Corporation and adopt articles of dissolution pursuant to Section 617.1403, Florida Statutes.

THIRD: The amendment was adopted by the Corporation's Board of Directors as of August 24, 2015.

The undersigned has executed these Articles of Amendment as of the 24th day of August, 2015.

THE JOHN J. NOFFO KAHN AND MARK ADDISON
FOUNDATION, INC.

By: _____

John J. Noffo Kahn, President