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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GEORGE & JOAN BECK FOUNDATION, INC.

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Articles of Amendment
to
Articles of Incorporation
of

George & Joan Beck Foundation, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

George T. & Joan M. Beck Foundation, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language: "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII Management: See attached sheet

(Attach additional pages if necessary)
(continued)

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ARTICLE VII
MANAGEMENT

The affairs of the Corporation shall be managed by the Officers pursuant to the direction of the Board of Directors.

(a) Board of Directors. The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors of this Corporation shall initially consist of four, provided, however, that such number may be changed in accordance with the By-laws, and the number of Directors shall never be less than three (3).

The Board of Directors shall be a self-perpetuating body and shall be elected and shall serve for such terms and until such time as shall be set forth in the By-laws. In the event any vacancies shall occur because of death, resignation, incapacity to act, or removal of a Director, the then remaining Directors shall, within a reasonable time, fill the vacancy or vacancies. If in the event the vacancy is created by resignation, the resigning Director shall have the authority to nominate a replacement Director. The appointment shall be subject to majority approval by the Board of Directors.

Any action required or permitted to be taken by the Board of Directors under any provision of law, the Articles of Incorporation or By-laws may be taken without a meeting if the total Board of Directors shall individually or collectively consent in writing to such action; such written consent or consents shall be filed with the minutes of the proceedings of the Board of Directors, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Board of Directors.

The names and addresses of such members of the present Board of Directors are as follows:

| <u>Name</u> | <u>Address</u> |
|----------------|--|
| George T. Beck | c/o Butzel Long, P.C. 1200 North Federal Highway Suite 420 Boca Raton, FL 33432 |
| Joan M. Beck | c/o Butzel Long, P.C. 1200 North Federal Highway Suite 420 Boca Raton, FL 33432 |

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Thomas M. Beck

c/o Butzel Long, P.C.
1200 North Federal Highway
Suite 420
Boca Raton, FL 33432

Mary E. O'Donnell

c/o Butzel Long, P.C.
1200 North Federal Highway
Suite 420
Boca Raton, FL 33432

James F. Beck

c/o Butzel Long, P.C.
1200 North Federal Highway
Suite 420
Boca Raton, FL 33432

Catherine A. Bergeron

c/o Butzel Long, P.C.
1200 North Federal Highway
Suite 420
Boca Raton, FL 33432

George C. Beck

c/o Butzel Long, P.C.
1200 North Federal Highway
Suite 420
Boca Raton, FL 33432

(b) Officers. The Officers of the Corporation shall consist of the President, Vice President, Secretary and Treasurer. The Officers shall be elected by the Board of Directors for the terms and at the times as set forth in the By-laws.

The present officers are as follows:

| | |
|----------------|-------------|
| President | George Beck |
| Vice President | Joan Beck |
| Secretary | Joan Beck |

The duties and powers of the Officers shall be as set forth in the By-laws.

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The date of adoption of the amendment(s) was: January 23, 2008

Effective date if applicable: January 22, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature George T. Beck
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

George T. Beck
(Typed or printed name of person signing)

President/Director
(Title of person signing)

FILING FEE: \$35

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