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Division of Corporations

CAPITAL CONNECTION

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**THE SEAN P. DOWNES FOUNDATION, INC.**

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CAPITAL CONNECTION

NO. 0432 P. 2

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE SEAN P. DOWNES FOUNDATION, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida not for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The following Article is added:

ARTICLE IX  
TAX PROVISIONS

The Corporation shall distribute its income for each tax year as such time and in such manner as not to become subject to the tax on undistributed income imposed by Internal Revenue Service Code Section 4942. Further, the Corporation shall not engage in any act of self-dealing as defined in Internal Revenue Code Section 4941(d), nor retain any excess business holdings as defined in Internal Revenue Code Section 4943(c), nor make any investments in such manner as to incur tax liability under Internal Revenue Code Section 4944, nor make any taxable expenditures as defined in Internal Revenue Code Section 4945(d).

SECOND: Article IX was adopted on: December 1, 2008.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Date: December 1, 2008.

By   
Sean P. Downes, Director