

NO80000009167

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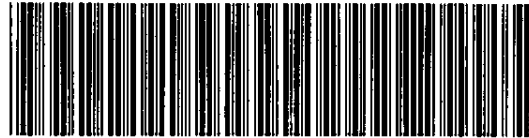
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J & K Weinert Family Foundation, Inc.

DOCUMENT NUMBER: N08000009167

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pamela Uran

(Name of Contact Person)

Stinson Leonard Street LLP

(Firm/ Company)

150 S. 5th Street, Suite 2300

(Address)

Minneapolis, MN 55402

(City/ State and Zip Code)

eileen.day@stinsonleonard.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pamela Uran

(Name of Contact Person)

at (612) 335-1633

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION
OF
J & K WEINERT FAMILY FOUNDATION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

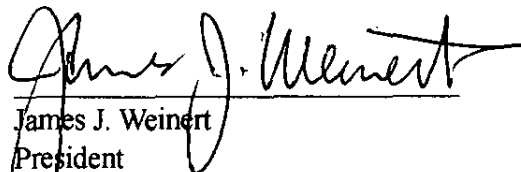
I, James J. Weinert, as President of J & K Weinert Family Foundation, Inc., a Florida nonprofit corporation with no members, do hereby certify that by resolutions in lieu of a special meeting of the directors of said corporation effective as of Dec. 18, 2014, the following amendment was adopted in writing by the directors, pursuant to the Florida Not for Profit Corporation Act, in order to change the name of this corporation to Weinert Family Foundation, Inc.:

Article I of the Articles of Incorporation of this corporation
shall be amended to read as follows:

**ARTICLE I
NAME AND PRINCIPAL OFFICE**

The name of the Corporation is Weinert Family
Foundation, Inc. The principal address of the Corporation is 7 Avenue De La
Mer, #206, Palm Coast, Florida 32137.

IN WITNESS WHEREOF, I have hereto set my hand this 18 day of December, 2014.


James J. Weinert
President