

NO900002965

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
1513 FOUNDATION INC**

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MAY 24 2018

S. YOUNG

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
1513 FOUNDATION INC**

THE UNDERSIGNED, Malcolm Kirschenbaum, President of 1513 FOUNDATION INC, a Florida not for profit corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is 1513 FOUNDATION INC, and the Corporation's Florida document number is N09000002965.

ARTICLE SECOND: ARTICLE I of the current Articles of Incorporation is hereby deleted in its entirety and restated as follows:

"ARTICLE I

The name of the Corporation is YOUNGBAUM FOUNDATION INC, a Florida not for profit corporation."

ARTICLE THIRD: ARTICLE III of the current Articles of Incorporation is hereby deleted in its entirety and restated as follows:

"ARTICLE III

The purposes for which the Corporation is organized are:

In particular, to engage in charitable, literary, cultural, artistic, or educational activities, within the meaning of §501(c)(3) and §170 of the Internal Revenue Code of 1986, as amended, and applicable rules and regulation thereunder (the "Code"), together with all other activities permitted by §617.001 et seq. § of the Florida Not For Profit Corporation Act which further its exempt purposes, as specified herein. Specifically, the Corporation is dedicated to enriching the cultural life of Brevard County, Florida by supporting contemporary culture and arts, building community, exchanging ideas and approaches, inspiring curiosity about and enjoyment and understanding of the arts, and supporting cultural, literary, and artistic activity to bring beauty and joy into the world and enhance the well-being of the public in greater Brevard County, Florida.

In general, to do any and all acts and things, and to exercise any and all powers which now or hereafter are lawful for the Corporation to do or exercise under and pursuant to the laws of the State of Florida for the purpose of accomplishing any of the purposes of the Corporation.

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The purpose for which this Corporation is organized shall be limited to those which are strictly charitable. In no event shall this Corporation engage in any activity which would be contrary to the purposes and activities: (1) permitted to be engaged in by any organization the activities of which are exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986; or (2) of a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder.

The Corporation shall not engage, nor shall any of its funds, property, or income be used, in carrying on propaganda or otherwise attempting to influence legislation, nor shall the Corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office, nor shall the Corporation engage in subversive activities.

The Corporation shall not be operated for the primary purpose of carrying on an unrelated trade or business as defined in Section 513 of the Internal Revenue Code of 1986, as hereunder amended, and the applicable rules and regulations thereunder.

No compensation shall be paid to any officer, director, trustee, creator or organizer of the Corporation or substantial contributor to it except as a reasonable allowance for services actually rendered to or for the Corporation.

The Corporation is organized to serve public interests. Accordingly, it shall not be operated for the benefit of private interests."

ARTICLE FOURTH: The foregoing amendments to the Articles of Incorporation of the Corporation reflected herein were duly adopted by the Board of Directors of the Corporation by Written Consent executed on the 17 day of May, 2018. The Corporation has no Members.

ARTICLE FIFTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 17 day of

May, 2018.

1543 FOUNDATION INC, a Florida not for profit corporation

Malcolm Kirschenbaum, President

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