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From:

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEF & SITTERSON, P.A.
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EHD0C FRASER TOWERS CHARITABLE CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

EHDOC FRASER TOWERS CHARITABLE CORPORATION

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

Article VIII is revised to read:

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended by a vote of the directors present at any regular meeting or any special meeting called for the purpose or in any manner consistent with the laws of the State of Florida.

There are no members to vote on this amendment. This amendment was adopted by the board of directors effective October 29, 2009.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 29th day of October, 2009.



Name: Morton Bahr

Title: President

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