

Division of Corporations

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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JEROME J. AND BARBARA L. CLAEYS FAMILY FOUNDATION, I**

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N/C & Amend.

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Articles of Amendment
to
Articles of Incorporation
of

Jerome J. and Barbara L. Claeys Family Foundation, Inc.

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

N09000007415

(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:

A. If amending name, enter the new name of the corporation:

JEROME J. CLAEYS III AND BARBARA J. CLAEYS FAMILY FOUNDATION, INC.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City) Florida (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DIR	ELIZABETH A. CLAEYS	c/o Butzel Long 125 Worth Avenue Suite 330 Palm Beach, FL 33480	Add
DIR	MATTHEW J. CLAEYS	c/o Butzel Long 125 Worth Avenue Suite 330 Palm Beach, FL 33480	Add
DIR	ANDREW F. CLAEYS	c/o Butzel Long 125 Worth Avenue Suite 330 Palm Beach, FL 33480	Add
DIR	KATHERINE E. CLAEYS	c/o Butzel Long 125 Worth Avenue Suite 330 Palm Beach, FL 33480	Add

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The date of each amendment(s) adoption: October 13, 2009
(date of adoption is required)
Effective date if applicable: _____
(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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated November 9, 2009

Signature Jerome J. Claeys III
(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)

Jerome J. Claeys III
(Typed or printed name of person signing)

President
(Title of person signing)