

Division of Corporations

Florida Department of State
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 TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
JEROME J. CLAEYS III AND BARBARA J. CLAEYS FAMILY FO

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November 20, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

JEROME J. CLAEYS III AND BARBARA J. CLAEYS FAMILY FOUND
C/O BUTZEL LONG
125 WORTH AVENUE, SUITE 330
PALM BEACH, FL 33480

SUBJECT: JEROME J. CLAEYS III AND BARBARA J. CLAEYS FAMILY FOUNDATION, INC.
REF: N0900007415

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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Articles of Amendment
to
Articles of Incorporation
of

Jerome J. Claeys III and Barbara J. 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 L. 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)

_____, Florida
(City) (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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SECRETARY OF STATE
FLORIDA

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**Articles of Amendment to Articles of Incorporation of
Jerome J. Claeys III and Barbara L. Claeys Family Foundation, Inc.
Document Number of Corporation: N09000007415**

Continuation Amending Officers:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRES/ CHRMN	Barbara L. 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: November 19, 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 Nov. 19, 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)

Vice President

(Title of person signing)

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