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2/004

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Division of Corporations

Page 1 of 1

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9/10/2013 1:14:02 PM PAGE 1/001 Fax Server



September 10, 2013

FLORIDA DEPARTMENT OF STATE
Division of CorporationsDPZ ARCHIVE, INC.
1023 SW 25TH AVENUE
MIAMI, FL 33135SUBJECT: DPZ ARCHIVE, INC.
REF: N09000008369

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.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
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ARTICLES OF AMENDMENT OF
DPZ ARCHIVE, INC.

(a Florida corporation, not for profit)

DPZ ARCHIVE, INC., a not for profit corporation organized and existing under the laws of the State of Florida, hereby amends and restates Articles IV and VI of its Articles of Incorporation to read as follows:

ARTICLE IV

General Purposes

The corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code.

ARTICLE VI

Dedication and Distribution of Assets

No part of the net earnings of the corporation shall inure to the benefit of any Member, Director or Officer of the corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no Member, Director or Officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or

H13000200382 3

corresponding provision of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Preference, in the order provided below, shall be given to the following organizations to receive the assets of the corporation upon dissolution, provided that such organizations are then exempt as an organization or organizations described in section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or any other corresponding provision of any future federal tax code: (1) School of Architecture at the University of Miami, Coral Gables, Florida or, if not accepted; (2) Yale University, New Haven, Connecticut or, if not accepted; or (3) Columbia University, New York, New York.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged that there are no members entitled to vote on the amendment and ~~August~~ September these Articles of Amendment were adopted on this 3rd day of ~~August~~, 2013 by the Directors and the number of votes cast in favor of the amendments was sufficient for approval.

Elizabeth Platis-Zyork
Signature
President
Title of Officer
9.3.13
Date

H13000200382 3