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COR AMND/RESTATE/CORRECT OR O/D RESIGN VID AND SUSAN KREISMAN FAMILY FOUNDATION, INC.

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10/26/2011

Oct 26 11 02:19p

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

| | DAV | ID AND SUSAN KREISMAN FAMILY FOUNDATION, IF (present name) | VC. | |
|---------------|---|--|---------------|--|
| | | N09000012100 | | |
| | ,- | (Document Number of Corporation (If known) | | |
| | | ovisions of section 617.1006, Florida Statutes, the under in adopts the following articles of amendment to its articles of | | |
| FIRST: | Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.) | | | |
| | ART | CLE VIII shall be added to read as follows: | 是僧 @ | |
| SECOND: | distril section section federa purpo Court princi such Court exclusi | the dissolution of the organization, assets shall be buted for one or more exempt purposes within the meaning of an 501(c)(3) of the Internal Revenue Code, or corresponding in of any future federal tax code, or shall be distributed to the algovernment, or to a state or local government, for a public see. Any such assets not disposed of shall be disposed of by a of Competent Jurisdiction of the county in which the pal office of the organization is then located, exclusively for purposes or to such organization or organizations, as said shall determine, which are organized and operated sively for such purposes." | 26 M L 25 | |
| THIRD: | | tion of Amendment (check one) | | |
| | | The amendment(s) was(were) adopted by the members and votes cast for the amendment was sufficient for approval. | the number of | |
| | <i>y</i> } | There are no members or members entitled to vote on the aramendment(s) was(were) adopted by the board of directors. | | |
| , | Sign | ature of Chairman, Vice Chairman, President or other officer | | |
| David | S. Kre | | | |
| Presio | lent | Typed or printed name | | |
| | Title | Date | | |
| 1194097_1 | | H110002 | 257176 | |