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THE TIMMY BEAR EDUCATE THE CHILDREN FOUNDATION, INC.

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE TIMMY BEAR EDUCATE THE CHILDREN FOUNDATION, INC.
(N10000005856)

The following provisions of the Articles of Incorporation of THE TIMMY BEAR EDUCATE THE CHILDREN FOUNDATION, INC., a Florida Not For Profit Corporation (the "Corporation"), filed in Tallahassee on June 18, 2010, be and they are hereby amended in the following particulars:

Article I is hereby amended to read as follows:

Article I - Name

The name of the Corporation shall be:

THE TIMMY BEAR EDUCATE & MENTOR THE CHILDREN FOUNDATION, INC.

The foregoing Amendment to was adopted by all of the Directors of the Corporation on this 3 day of December, 2010.

IN WITNESS WHEREOF, the undersigned president of the Corporation have executed these Articles of Amendment to the Articles of Incorporation of The Timmy Bear Educate The Children Foundation, Inc., this 3 day of December, 2010.

THE TIMMY BEAR EDUCATE THE CHILDREN
FOUNDATION, INC.

By: [Signature]
Timothy A. Davis, as president

STATE OF FLORIDA
COUNTY OF ORANGE

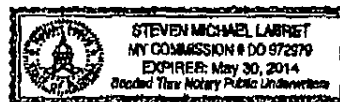
The foregoing instrument was acknowledged before me this 3 day of December, 2010, by Timothy A. Davis, as president of The Timmy Bear Educate The Children Foundation, Inc., who:

☒ is (or are) personally known to me, or

☐ has produced _____ as identification and who did (did not) take an oath.

and he acknowledged before me that he read and executed the same and that the facts contained therein are true and correct.

[Signature]
NOTARY PUBLIC
My Commission Expires



Corporate\Davis\AmendtoArticlesofInc