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CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500

ACCOUNT NO. : I2000000195

REFERENCE : 161771 80690A

AUTHORIZATION,

COST LIMIT (:/\\$, 35.00

ORDER DATE : April 13, 2018

ORDER TIME : 3:17 PM

ORDER NO. : 161771-005

CUSTOMER NO: 80690A

DOMESTIC AMENDMENT FILING

NAME: EILEEN G. BREIER FOUNDATION,

INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

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CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER'S INITIALS:

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2018 AS 3 13 AR 9: 19

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE EILEEN G. BREIER FOUNDATION, INC.

Pursuant to section 617.1006, Florida Statutes, the EILEEN G. BREIER FOUNDATION, INC., a Florida not-for-profit corporation, adopts the following amendment to its Articles of Incorporation:

FIRST: This Articles of Amendment amends the Articles of Incorporation of the EILEEN

G. BREIER FOUNDATION, INC. (the "Corporation").

SECOND: The Articles of Incorporation for the Corporation were filed on November 5, 2010

and assigned Florida document number N10000010336.

THIRD: Article I of the Articles of Incorporation of the Corporation shall now read and

provide as follows:

ARTICLE I NAME

The name of the corporation is the BREIER FAMILY FOUNDATION, INC.

the Articles of Incorporation to be executed by its President on April 1λ , 2018.

FOURTH: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to

EILEEN G. BREIER FOUNDATION, INC.

Robert G. Breier, President