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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE JOHN STIGER FERRY CHARITABLE FOUNDATION, INC.

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
THE JOHN STIGER FERRY CHARITABLE FOUNDATION, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the Articles of Incorporation of THE JOHN STIGER FERRY CHARITABLE FOUNDATION, INC., (the "Corporation"), Document Number N10000011855, are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is THE JOHN STIGER FERRY CHARITABLE FOUNDATION, INC.

SECOND: Article I. Address of the principal address of the Corporation is hereby amended to read as follows: "1973 NW 45th Street, Oakland Park, Florida 33309."

THIRD: Article II. Officers is hereby amended in their entirety to read as follows:

**"ARTICLE II.
OFFICERS**

Section 1: The officers of the Corporation shall consist of at a minimum: a President, Secretary and Treasurer; provided, that the Corporation may determine, from time to time, to add, change and update its officers. Furthermore, the Corporation reserves the right to update such information through its annual report filings, amendments to the Corporation, Bylaws, or as otherwise provided by applicable law.

Section 2: The officers shall be appointed for one (1) year term by a majority vote of the Board of Directors at the annual meeting of the Corporation.

Section 3: The name and address of the officers who shall serve office for one year, and shall continue until their successors are duly elected and qualified or until their earlier death, resignation or removal are:

James D. Dean President
Patricia F. Roberts Secretary and Treasurer"

FOURTH: Article V. Registered Agent office and Agent is hereby amended to reflect the current address of the Registered Agent:

"ARTICLE V.
Initial Registered Agent and Street Address

The name and address of the Registered Agent is: James D. Dean, 1973 NW 45th Street, Oakland Park, Florida 33309."

FIFTH: Article VIII. Directors is hereby amended in its entirety to read as follows:

"ARTICLE VIII.
Directors

The affairs of this corporation shall initially be managed by a Board of Directors. The Board of Directors shall consist of not more than fifteen (15) Directors nor less than five (5) Directors. Four (4) of the Directors shall be defined as Founding Directors.

The Board of Directors shall serve in accordance with the procedures described in the Corporation By-Laws. The number of directors can be increased and decreased from time to time, as prescribed in the Bylaws. However, in no event shall there ever be less than five (5) directors. The names and addresses of the persons who shall serve as the initial Directors of the Corporation are as follows:

Founding Directors

James D. Dean	1973 NW 45 th Street, Oakland Park, Florida 33309
Sandra F. Ammon	1973 NW 45 th Street, Oakland Park, Florida 33309
Patricia F. Roberts	1973 NW 45 th Street, Oakland Park, Florida 33309
Karen Young Todd	1973 NW 45 th Street, Oakland Park, Florida 33309

Non-Founding Director

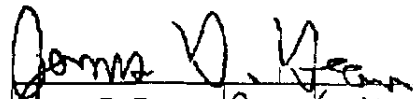
Charles Meredith	1973 NW 45 th Street, Oakland Park, Florida 33309"
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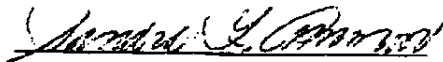
SIXTH: The Corporation has no members. The foregoing amendments were adopted unanimously by the Board of Directors on December 6, 2013.

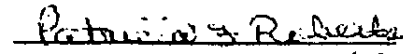
SEVENTH: Except as hereby amended, the existing Articles of Incorporation of the Corporation shall remain in full force and effect.


IN WITNESS WHEREOF, the undersigned have executed this instrument the

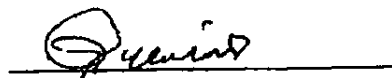
11th day of December, 2013


James D. Dean, Pres/Dir


Sandra F. Aminon, DIRECTOR


Patricia F. Roberts, DIRECTOR

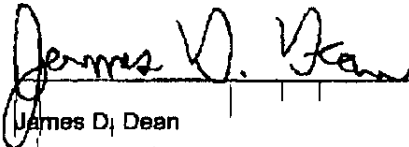

Karen Young Todd, DIRECTOR


Charles Meredith, DIRECTOR

ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for The John Stiger Ferry Charitable Foundation, Inc., a Florida non-profit corporation, at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: December 11, 2013



James D. Dean

1973 NW 45th Street

Oakland Park, FL 33309