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CBS CHARITABLE FOUNDATION CORP.**

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August 23, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CBS CHARITABLE FOUNDATION CORP.
620 DREW ST
CLEARWATER, FL 33755

SUBJECT: CBS CHARITABLE FOUNDATION CORP.
REF: N11000005853

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.

The date of adoption of each amendment must be included in the document.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

FAX Aud. #: H11000209689
Letter Number: 811A00019749

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CBS CHARITABLE FOUNDATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, CBS CHARITABLE FOUNDATION, INC. hereby adopts the following amendment to its Articles of Incorporation.

1. Name of Corporation: CBS CHARITABLE FOUNDATION, INC.
2. Document Number: The document number of the corporation is: N11000005853
3. Amendment Adopted: Article IV of the Articles of Incorporation is hereby amended to read as follows:

**"ARTICLE IV
DISTRIBUTION OF ASSETS ON DISSOLUTION**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes with the meaning of section 501 (c)(3) of the Internal Revenue Code, or the corresponding section 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 of the county in which the principal office of the organization 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."

4. Approval of Amendment: The amendment provided for herein was adopted by the board of directors on August 23, 2011, without member action and member action was not required. The number of votes cast for the amendment by the directors was sufficient for approval.

5. All other articles and provisions of the Articles of Incorporation as filed on June 16, 2011, remain the same.

The undersigned has executed these Articles of Amendment on August 23, 2011.

CBS CHARITABLE FOUNDATION, INC.

By: _____

Alan C. Bomstein, President

Prepared By:

Bruce H. Bokor, Esquire
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