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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
H. ANGELA WHITMAN FOUNDATION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Doc #: N12000006452

These Articles of Amendment of H. Angela Whitman Foundation, Inc., a Florida not for profit corporation (the "Corporation"), are made as of this 9th day of August 2012. The original Articles of Incorporation were filed with the Department of State of the State of Florida on June 29, 2012. These Articles of Amendment have been duly executed and are being filed in accordance with Section 617.1006 of the Florida Not For Profit Corporation Act.

1. Article VI is amended to read as follows:

ARTICLE VI
Directors

The Corporation shall have three (3) directors. The number of directors may be increased or decreased from time to time and their election and appointment shall be as specified in the bylaws of the Corporation, provided that the Corporation shall always have at least three directors. The name and address of each director of the Corporation who shall serve until his or her successor is duly elected and qualified are:

Name

Address

Robert Kuhn

c/o SunTrust Bank
9600 Collins Avenue
Bal Harbour, FL 33154
Attn: Jose Mendez

Raymond Kuhn

c/o SunTrust Bank
9600 Collins Avenue
Bal Harbour, FL 33154
Attn: Jose Mendez

H. Angela Whitman

c/o SunTrust Bank
9600 Collins Avenue
Bal Harbour, FL 33154
Attn: Jose Mendez

CERTIFICATE

Pursuant to Section 617.1006 of the Florida Statutes, the undersigned certifies that these Articles of Amendment of H. Angela Whitman Foundation, Inc. (1) were approved by the members on August 9, 2012, and (2) the number of votes cast by the members for such amendments was sufficient for approval.

Dated this 9th day of August 2012.

H. Angela Whitman Foundation, Inc.

By: 

Name: H. Angela Whitman

Title: Director