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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
YOU CAN CHANGE THE WORLD, INC.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
YOU CAN CHANGE THE WORLD, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1007 of the Florida Not For Profit Corporation Act (the "Act"), the Articles of Incorporation of YOU CAN CHANGE THE WORLD, INC., a Florida not for profit corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is YOU CAN CHANGE THE WORLD, INC.
2. The Articles of Incorporation of the Corporation were originally filed with the office of the Florida Department of State on July 11, 2012, effective July 9, 2012, and were amended and restated on November 12, 2013 (collectively, the "Articles of Incorporation"). The Document Number is N12000006742.
3. Article 1 of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**"ARTICLE 1**  
**Name**

The name of the corporation is GRIES FAMILY FOUNDATION, INC.  
(hereinafter, the "Corporation")."

4. The amendment to the Articles of Incorporation requires member approval.
5. The amendment to the Articles of Incorporation was adopted by the Board of Directors and approved by the sole member pursuant to a Joint Action by Unanimous Written Consent of the Board of Directors executed on July 27, 2016, as permitted by Sections 601.0701(4), 617.0821 and 617.1002 of the Florida Statutes.
6. The sole member's vote for the amendment was sufficient for approval.

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IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these  
Articles of Amendment on the 27<sup>th</sup> of July, 2016.

YOU CAN CHANGE THE WORLD, INC.

By: 

Robert D. Gries, Jr., President

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