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Articles of Amendment
to
Articles of Incorporation
of
TEAM AARON, INC.
a Florida not-for-profit corporation
Document No. N13000007121

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, Team Aaron, Inc., a Florida not-for-profit corporation, adopts the following amendment to its Articles of Incorporation:

- I. The following Amendments were adopted:
 - a. Add Article IX to read as follows:

**"ARTICLE IX
DISTRIBUTION IN THE EVENT OF DISSOLUTION**

Upon the dissolution of the corporation, assets shall first be used for the payment of all liabilities of this corporation, and thereafter all remaining assets shall be distributed to such organization or organizations organized and operated exclusively for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code), and best calculated to carry out the objectives and purposes for which this corporation is formed including, but not limited to, this corporation's commitment to carry out the charitable purposes of assisting children with cancer and their families; or shall otherwise be distributed to the federal government, or to a state or local government, for public purposes. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation 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."

- II. This amendment was adopted on, and is effective as of, the 18th day of August, 2013.
 - III. There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors
- Dated this 18th day of August, 2013.

TEAM AARON, INC.

By: Ben S. Pinsky, Director
and Chairperson

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