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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MIAMI GARDENS ARTS & HUMANITIES FOUNDATION, INC.**

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
MIAMI GARDENS ARTS & HUMANITIES FOUNDATION, INC.  
Document no.: N13000009245**

Pursuant to the provisions of section 617.1006, Florida Statutes, the Articles of Incorporation of **MIAMI GARDENS ARTS & HUMANITIES FOUNDATION, INC.**, a Florida for not for profit corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

**FIRST:** The name of the Corporation is Miami Gardens Arts & Humanities Foundation, Inc.

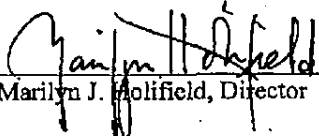
**SECOND:** "Article I" of the Articles of Incorporation is amended in its entirety to read as follows:

**"ARTICLE I**

**NAME:** The name of the Corporation is "Miami-Dade North Arts & Humanities Foundation, Inc."

**THIRD:** There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors on October 27, 2014.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 27<sup>th</sup> day of October, 2014.

  
Marilyn J. Holifield, Director

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