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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE VICTORIA SIEGEL FOUNDATION, INC.**

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE VICTORIA SIEGEL FOUNDATION, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the Articles of Incorporation of THE VICTORIA SIEGEL FOUNDATION, INC. (the "Corporation"), Document Number N15000005958, are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is THE VICTORIA SIEGEL FOUNDATION, INC.

SECOND: Article V, Directors of the Articles of Incorporation are hereby amended to read as follows:

**ARTICLE V.
DIRECTORS**

The affairs of this Corporation shall managed by a Board of Directors consisting of FIVE (5) directors, or such higher number as may be determined by the Board of Directors, in addition, the number of directors may be increased or decreased in the manner provided for in the Corporation's Bylaws and directors shall serve in accordance with the procedures described in the Bylaws, but in no event shall there ever be less than three (3) directors at any given time. The power to adopt, alter, amend or repeal the Corporation's Bylaws shall be vested in the Board of Directors. The names and addresses of the persons who shall serve as the initial members of the Board of Directors of the Corporation are as follows:

David Siegel
5601 Windhover Drive
Orlando, Florida 32819

Jacqueline Siegel
5601 Windhover Drive
Orlando, Florida 32819

Richard Siegel
5601 Windhover Drive
Orlando, Florida 32819

Steve Siegel
5601 Windhover Drive
Orlando, Florida 32819

Mark Waltrip
5601 Windhover Drive
Orlando, Florida 32819

Karen Waltrip
5601 Windhover Drive
Orlando, Florida 32819

THIRD: The Corporation has no members. The foregoing amendments were adopted unanimously by the Board of Directors on December 8 2015.

FOURTH: Except as hereby amended, the existing Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned have executed this instrument the 8 day of December, 2015.

A handwritten signature in black ink, appearing to read 'David Siegel', is written over a horizontal line.

David Siegel, President
Authorized Representative