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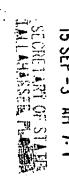
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATIO	Filkins Family Founda	ntion, Inc.		
ì	N15000008251			
DOCUMENT NUMBER: _				
The enclosed Articles of Am	endment and fee are submi	itted for filing.		
Please return all corresponde	nce concerning this matter	to the following:		
Robert T. Kleinknecht				
	(Name of Contact Per	rson)	
Oakstone Law PL				
		(Firm/ Company)		
5137 Castello Dr, Ste 2				
		(Address)		
Naples, FL 34103				
	((City/ State and Zip C	Code)	
llc@oakstonelaw.com				
E	mail address: (to be used f	or future annual repo	ort notification)
For further information conce	erning this matter, please ca	all:		
Robert T. Kleinknecht		at	239	206-3454
	(Name of Contact Person)		(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the fo	ollowing amount made pays	able to the Florida D	epartment of S	itate:
□ \$35 Filing Fee	□\$43.75 Filing Fee & □ Certificate of Status	3\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certifi Certifi	Filing Fee cate of Status ed Copy ional Copy is sed)
Mailing A	ddress	Stre	eet Address	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

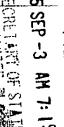
Filkins Family Foundation, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N15000008251 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: N/A Name of New Registered Agent: (Florida street address) New Registered Office Address: N/A (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A
Signature of New Registered Agent, if changing

Page 1 of 4



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'If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith		
Type of Action (Check One)	<u>Title</u>	Name		Address
1) Change		N/A		
Add				
Remove				
2) Change		N/A		
Add				
Remove 3) Change		N/A		
Add				
Remove				
4) Change		N/A		
Add				
Remove				
5) Change		N/A	-	
Add				
Remove				
6) Change		N/A	····	
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)					
Please see attached continuation sheet for amendment to Article III and additional Articles to be added to and incorporated					
into the Articles of Incorporation of the Filkins Family Foundation, Inc.					
•					

	_	August 21, 2015	
		ndment(s) adoption:	, if other than the
date	this document was	signed.	
		N/A	
Effe	ective date <u>if appli</u>		
		(no more than 90 days after amendment file date)	
		ted in this block does not meet the applicable statutory filing requirements, this date will not ate on the Department of State's records.	ot be listed as the
Adoption of Amendment(s)		ent(s) (<u>CHECK ONE</u>)	
	The amendment(s' was/were sufficier) was/were adopted by the members and the number of votes cast for the amendment(s) at for approval.	
	There are no mem adopted by the bo	bers or members entitled to vote on the amendment(s). The amendment(s) was/were ard of directors.	
	Dated	August 21, 2015	
	Signature		
		(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
		Robert T. Kleinknecht	
		ROBERT 1. RICHIRICCIII	
		(Typed or printed name of person signing)	
		Incorporator	
		(Title of person signing)	•

Continuation Sheet (1 of 1) For Articles of Amendment Dated August 21, 2015

to

Articles of Incorporation of FILKINS FAMILY FOUNDATION INC.

1. Article III of the Articles of Incorporation of the Filkins Family Foundation, Inc.is hereby amended in its entirety, to read as follows:

Article III

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

2. The following additional articles are hereby added to and incorporated into the Articles of Incorporation of the Filkins Family Foundation, Inc.:

Article VIII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by: (a) a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article IX

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.