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*Amend*

JAN 15 2015

I ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE JANET AND TONY GOLDMAN FAMILY FOUNDATION, INC

DOCUMENT NUMBER: N15000010764

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janet Goldman

(Name of Contact Person)

STERN ASSOCIATES

(Firm/ Company)

6400 Congress Ave, Ste 1650

(Address)

Boca Raton, FL 33487

(City/ State and Zip Code)

mstern@sternassoc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janet Goldman

(Name of Contact Person)

at ( 561 ) 391-1300, ext 106

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |   |   |   |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & | <input type="checkbox"/> \$43.75 Filing Fee & | <input type="checkbox"/> \$52.50 Filing Fee |
| Certificate of Status                               | Certified Copy                                | Certificate of Status                         | Certified Copy                              |
|   | (Additional copy is                           | (Additional Copy is                           |   |
| enclosed)   |   | enclosed)                                     |   |

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
2016 JAN 14 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Amendment  
To  
Articles of Incorporation  
Of**

**THE JANET AND TONY GOLDMAN FAMILY FOUNDATION, INC**  
(Name of corporation as currently filed with the Florida Dept. of State)

**N15000010764**  
(Document number of corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

**Article III is being amended to read as follows:**

Said organization 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 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The specific purpose of the organization is to provide support and education to the community and other charities.

**Article IX is being added to read as follows:**

Upon 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. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by 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) by 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.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, 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.

**The date of adoption of the amendments was:**

12/18/2015

**Adoption of Amendments**

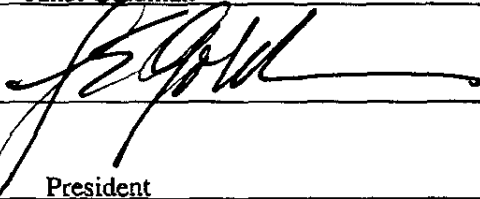
There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 18th day of December, 2015.

Name

Janet Goldman

Signature

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

Title

President