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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAGO FAMILY FOUNDATION, INC.,
a Florida not-for-profit corporation**

Pursuant to the provisions of sections 617.1001, 617.1002 and 617.1006, Florida Statutes, FAGO FAMILY FOUNDATION, INC. adopts the following amendment to its Articles of Incorporation:

FIRST: The name of the corporation is FAGO FAMILY FOUNDATION, INC. (the "Corporation").

SECOND: Article V of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

"ARTICLE V - INITIAL BOARD OF DIRECTORS

The Corporation shall have at least three (3), but no more than nine (9) Directors. The number of Directors may be increased or decreased from time to time in the manner provided in the Corporation's Bylaws, but shall never be less than three (3). The names and addresses of the initial Directors of the Corporation are as follows:

NAME AND ADDRESS

ELIZABETH M. FAGO ✓
372 Regatta Drive
Jupiter, FL 33477

PAUL M. WALZCAK ✓
2252 Flamingo Road
Palm Beach Gardens, FL 33410

STEPHANIE WALCZAK ✓
372 Regatta Drive
Jupiter, FL 33477

JOSEPH FAGO ✓
2811 Biarritz Drive
Palm Beach Gardens, FL 33410

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PATRICIA WALCZAK ✓
2252 Flamingo Road
Palm Beach Gardens, FL 33410

JAMIE FAGO
2811 Biarritz Drive
Palm Beach Gardens, FL 33410

THIRD: The amendment was adopted by the Board of Directors as of this date. The amendment does not require member approval.

The undersigned, as President of the Corporation, has executed these Articles of Amendment on April, 19, 2016.



ELIZABETH M. FAGO, President