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GUNSTER YOKLEY

003/005

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ANGARI FOUNDATION, INC.**

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002/005

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July 1, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ANGARI FOUNDATION, INC.
701 SOUTH OLIVE AVENUE
#2010
WEST PALM BEACH, FL 33401

SUBJECT: ANGARI FOUNDATION, INC.
REF: N16000001688

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state that there are no members or members entitled to vote.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ANGARI FOUNDATION, INC.
(A Florida Not For Profit Corporation)
Document No. N16000001688**

Pursuant to the provisions of the Florida Not For Profit Corporation Act (the "Act"), Angari Foundation, Inc., (the "Corporation") adopts the following amendment to its Articles of Incorporation:

1. The name of the Corporation is Angari Foundation, Inc. The Articles of Incorporation of the Corporation were filed on February 17, 2016 and assigned Document Number: N16000001688.

2. The Articles of Incorporation of the Corporation are hereby amended by deleting Article V in its entirety and replacing it with the following:

"ARTICLE V

DIRECTORS AND OFFICERS

A. The number of Directors of the Corporation shall be set forth in the Bylaws of the Corporation. Except as may otherwise be provided in these Articles of Incorporation, the requirements for membership on the Corporation's Board of Directors and the manner of election or appointment of the Directors of the Corporation shall be prescribed by the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

Chris A. Davis, Chairman
701 S. Olive Ave., Ste 2010
West Palm Beach, FL 33401

Steven Lee Rosenberg
701 S. Olive Ave., Ste 2010
West Palm Beach, FL 33401

Angela Dori Rosenberg
701 S. Olive Ave., Ste 2010
West Palm Beach, FL 33401

Kari Ann Rosenberg
701 S. Olive Ave., Ste 2010
West Palm Beach, FL 33401

B. The initial officers of Corporation shall hold the offices of President, Vice President, Secretary and Treasurer. The names and addresses of the initial officers of the Corporation are:

Officer

Name and Address

President and Treasurer

Angela Dori Rosenberg
701 S. Olive Ave., Ste 2010
West Palm Beach, FL 33401

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Vice President and Secretary

Kari Ann Rosenberg
701 S. Olive Ave., Ste 2010
West Palm Beach, FL 33401

3. The foregoing amendment was approved by a resolution of the board of directors of the Corporation, effective as of June 30, 2016. The Corporation has no members.

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Amendment to the Articles of Incorporation this 30th day of June, 2016.

ANGARI FOUNDATION, INC.

By: 

Angela Dori Rosenberg, President