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COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE HOLT FAMILY FOUNDATION, INC.

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Attorneys at Law

September 28, 2018

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Florida Department of State
Division of Corporations
The Capitol
P.O. Box 6327
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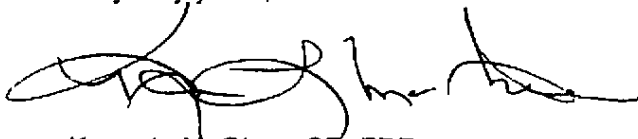
RE: Amendment to the Articles of Incorporation of The Holt Family Foundation, Inc.

Ladies and Gentlemen:

With reference to the above company, enclosed please find the Amendment to the Articles of Incorporation for filing. Kindly fax to the undersigned proof of filing same.

Thank you.

Very truly yours,



Karen L. McGhee, CP, FRP
Certified Paralegal
Email: klm@McCarthySummers.com
/klm
Enclosure

Terence P. McCarthy *
Robert P. Summers *
Noel A. Bobko †
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Trusts & Estates Lawyer
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Elder Law Lawyer
†Supreme Court
Certified Circuit
Family Mediator

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**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
THE HOLT FAMILY FOUNDATION, INC.**

FILED
17 SEP 28 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on date filed, and assigned Charter Number N16000005078, are hereby amended pursuant to a written consent in lieu of meeting executed by the sole member and all of the Corporation's Directors on the 30th day of August, 2017, as follows:

ARTICLE I

ARTICLE XIV is hereby added 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 described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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 in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE II

This Amendment to the Articles of Incorporation was adopted by the shareholders and directors on the 30th day of August, 2017.

ARTICLE III

The undersigned, being the President and Secretary of THE HOLT FAMILY FOUNDATION, INC., hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on the 30th day August, 2017.

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IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on the 30 day of August, 2017.

THE HOLT FAMILY FOUNDATION, INC., a
Florida corporation

ATTEST:

By: _____

Michelle E. Holt
Michelle E. Holt,
Secretary

By: _____

Michael C. Holt
Michael C. Holt,
President

[CORPORATE SEAL]

STATE OF FLORIDA
COUNTY OF MARTIN

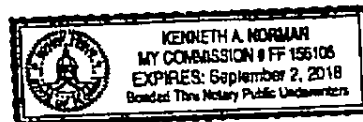
THE FOREGOING INSTRUMENT was acknowledged before me this 30th day of August, 2017, by Michael C. Holt and Michelle E. Holt, President and Secretary respectively of The Holt Family Foundation, Inc., a Florida corporation, on behalf of the corporation, who [☒] are personally known to me or [☐] have produced _____ as identification.

[Printed Name]*Kenneth A. Norman*

Notary Public, State of Florida

My Commission expires:

[Notarial Seal]



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