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

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

Florida Document Number: N16000010920

Pursuant to the provisions of Section 617.1006, Florida Statutes, this **Florida Not for Profit Corporation** adopts the following amendment to its Articles of Incorporation:

This amendment is submitted to amend the following:

☒ **Amending Other Information:**

Article IV is deleted in its entirety and the following new Article IV is added in its place:

**ARTICLE IV
PURPOSES**

The general purpose of this Corporation shall be to operate exclusively for charitable, religious, educational, scientific, or literary purposes, and in furtherance of such goals is authorized to do any and all activities which it is empowered to do under these Articles provided, however, that nothing herein shall be construed as allowing any activities which would jeopardize the Corporation's tax-exempt status or otherwise be inconsistent with its classification as an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended or replaced from time to time (the "Code") and its regulations as they now exist or may hereafter be amended, or as a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

Adoption of Amendment:

The Amendment was adopted by:

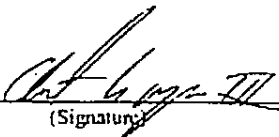
☒ There are no members or members entitled to vote on the amendment(s). The amendment was adopted by the board of directors.

Dated: April 6, 2017.

[Signature follows on subsequent page]

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(Signature)

Arthur R. Myers, III
(Print Name)

Director and President
(Title)

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