

Division of Corporations

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

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF THE
LACHMAN FAMILY FOUNDATION, INC.

(Pursuant to Section 617.1006 of the Florida Not For Profit Corporation Act)

The undersigned does hereby certify, pursuant to Section 617.1002(1) of the Florida Not For Profit Corporation Act (the "Act"), that:

1. The name of this Corporation is Lachman Family Foundation, Inc. (the "Corporation").
2. The Corporation's Articles of Incorporation are hereby amended by adding thereto Articles VIII and IX reading as follows:

"ARTICLE VIII

No part of the net earnings of the Foundation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private person, except that the Foundation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in ARTICLE III hereof. In no way shall distributions of principal or earnings of the Foundation be distributed to or for the benefit of any entity or individual for the purpose of carrying on of propaganda, or otherwise attempting to influence legislation, and the Foundation 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. Furthermore, no distributions of principal or earnings of the Foundation shall be distributed to or for the benefit of individuals or entities outside of the United States. Notwithstanding any other provision of these Articles of Incorporation, the Foundation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code, or the corresponding section of any federal tax code.

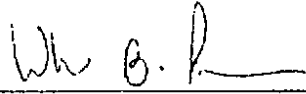
ARTICLE IX

Upon the dissolution of the Foundation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the 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 public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Foundation is then located, exclusively for such purposes or to such organizations, as said court shall determine which are organized and operated exclusively for such purpose."

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3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain in full force and effect.
4. The Corporation has no members; therefore, these Articles of Amendment were adopted by the Board of Directors of the Corporation as of the 14th day of June, 2018, in accordance with Section 617.1002(1)(b) and 617.1006(4) of the Act.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of the Lachman Family Foundation, Inc., this 14th day of June, 2018.

By: 
WILLIAM LACHMAN, Vice President
and Secretary