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JONES FOSTER

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Division of Corporations

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JONES FOSTER
PALLANES

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE URBAN LEAGUE OF PALM BEACH COUNTY FOUNDATION, INC.

A Florida Corporation Not for Profit

THE URBAN LEAGUE OF PALM BEACH COUNTY FOUNDATION, INC., a Florida Corporation Not for Profit, under its corporate seal and the hands of its President, hereby certifies that:

Upon the written consent and proposal of the Board of Directors of the corporation, the following resolution was unanimously adopted by the Board of Directors by written instrument dated January 17, 2018 (the number of votes cast for the amendment by the Directors was sufficient for approval and without member action as there are no members), to-wit:

RESOLVED, that, effective on the date of filing with the Department of State of Florida, the Articles of Incorporation of The Urban League of Palm Beach County Foundation, Inc., as approved and filed in the office of the Secretary of State at Tallahassee, Florida, on December 6, 2017, are amended by replacing Paragraph 2 of Article IX, with the following:

2. The names of the initial Board of Directors are as follows:
 - a. Clifford Viner (President)
 - b. Phillip Hutchinson
 - c. Carlton A.R. Wade

IN WITNESS WHEREOF, said corporation has caused this Amendment to be signed in its name by its President this 17th day of January, 2018.

THE URBAN LEAGUE OF PALM BEACH
COUNTY FOUNDATION, INC.

By Clifford Viner
Clifford Viner, President

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