

N120902

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THE SAM BERMAN CHARITABLE FOUNDATION, INC.**

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
THE SAM BERMAN CHARITABLE FOUNDATION, INC.**

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Pursuant to the provisions of Section 617.1006 of the Florida Statutes, THE SAM BERMAN CHARITABLE FOUNDATION, INC., a Florida not-for-profit corporation (the "Corporation"), incorporated on June 1, 1987, under assigned Document Number N20902, as amended by Articles of Amendment filed on February 11, 2010, hereby further amends its Articles of Incorporation and adopts the following Articles of Amendment to the Articles of Incorporation:

FIRST: Article VII. Officers of the Articles of Incorporation, is hereby deleted in its entirety and the following is inserted in lieu thereof:

VII. OFFICERS

The following persons are hereby elected to serve as the officers of the Corporation holding the offices as set forth opposite their names, to serve and have such duties as set forth in the By-laws of the Corporation and as provided under Florida law, until their successors are duly elected and qualified, or until the sooner of death, resignation or removal:

President:	Sheryl Greenwald
Vice President:	Sheryl Greenwald
Treasurer:	Sheryl Greenwald
Secretary:	Sheryl Greenwald

SECOND: Article VIII. Trustees of the Articles of Incorporation, is hereby deleted in its entirety and the following is inserted in lieu thereof, including the re-titling of Article VIII. to Board of Directors:

VIII. BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Director be not less than three (3) directors. The Directors shall be elected annually by the Members. The name and address of the Director who is to serve until their successors are duly elected and qualified, or until the sooner of death, resignation or removal are as follows:

Sheryl Greenwald	16251 NW 54 th Avenue, Miami Gardens, FL 33014
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Carole Berman
June Wagner

16251 NW 54th Avenue, Miami Gardens, FL 33014
16251 NW 54th Avenue, Miami Gardens, FL 33014

THIRD: Article XI. Amendment of Bylaws of the Articles of Incorporation is hereby deleted in its entirety and the following is inserted in lieu thereof:

XI. AMENDMENT OF BYLAWS

The Bylaws of the Corporation may be altered, rescinded or annulled by a majority vote of the Board of the Directors present at a regular meeting, or at a special meeting called for such purposes where a majority of the directors is present. Provision for payment of dues for the Members, if any, shall be determined by the Bylaws.

FOURTH: Any and all references to "Trustees" within the Articles of Incorporation, as amended thereto, shall hereinafter be referred to as "Directors" or "Board of Directors".

FIFTH: The foregoing amendments were adopted unanimously by the Members of the Corporation on December 8, 2010.

SIXTH: Except as hereby amended, the existing Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned have executed this Instrument the

8 day of Dec, 2010.


Sheryl J. Greenwald, President