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Michelle Narea-Popu

Account Name : GREENSPOON MARDER, P.A.

Account Number : 076064003722 Phone : (888)491-1120 Pax Number : (954)343-6962

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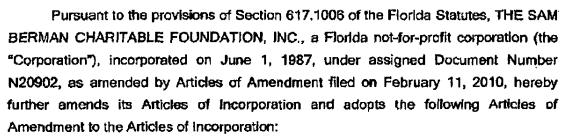
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

THE SAM BERMAN CHARITABLE FOUNDATION, INC.



<u>FIRST:</u> Article VII. Officers of the Articles of Incorporation, is hereby deleted in its entirety and the following is inserted in fleu 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

<u>SECOND</u>: 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 <u>Board of Directors</u>:

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 54th 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

<u>THIRD</u>: Article XI. Amendment of Bylaws of the Articles of Incorporation is hereby detected 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The Bylaws of the Corporation may be altered, rescinded or annulled by a majority vote of the Board of the Directors present at a regular meeting, or at a special meeting called for such purposes where a majority of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.

<u>FOURTH:</u> 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".

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

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

	IN WITH	IESS WHE	REOF, the	undersigned	have	executed	this	Instrument	the
8	day of	Dec		2010					

Shervi J. Greenwald, Presiden

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