

N24125

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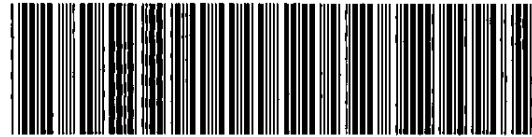
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Amend.

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HUIZENGA FAMILY FOUNDATION, INC.

DOCUMENT NUMBER: N24125

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wilson B. Greateon, Jr., Esq.

(Name of Contact Person)

Law Offices of Greateon and Greateon

(Firm/ Company)

P.O. Box 39238

(Address)

Fort Lauderdale, FL 33339-9238

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wilson B. Greateon, Jr., Esq.

(Name of Contact Person)

at (954) 561-0313

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

(Document #N24125)

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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:

1. Article X of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE X. BY-LAWS

The initial By-Laws of the Corporation shall be adopted by the first Board of Directors at their first meeting and shall thereafter be altered or rescinded any time by unanimous action of the Board of Directors."

2. The date of adoption of this amendment is December 28, 2009.

3. The foregoing amendment was adopted by the Members and the number of votes cast for the amendment was sufficient for approval.

DATED this 28 day of December, 2009.

HUIZENGA FAMILY FOUNDATION, INC.

By: H. Wayne Huizenga, Jr.
H. WAYNE HUIZENGA, JR.
President