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THE FERDINAND AND ANNA DUDA FOUNDATION, INC.

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Page Count	02
Estimated Charge	\$43.75

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
THE FERDINAND AND ANNA DUDA FOUNDATION, INC.**

Pursuant to the provisions of Section 617 1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is The Ferdinand and Anna Duda Foundation, Inc.
(hereinafter referred to as the "Corporation").

ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS

All of the Trustees of the Corporation approved resolutions amending Article III, Article IV, and Article IX of the Articles of Incorporation by Written Consent dated April 26, 2010, in accordance with the provisions of Section 617 0821 of the Florida Statutes. The Corporation has no members and, therefore, no members entitled to vote on the amendments. Following are true and correct copies of the resolutions amending Article III, Article IV, and Article IX of the Articles of Incorporation.

RESOLVED, that Article III of the Articles of Incorporation of the Corporation be amended by deleting subparagraph (1) in its entirety and substituting the following in lieu thereof:

"(1) To receive and maintain a fund or funds to apply the income and principal thereof for charitable, Christian, educational, literary or scientific purposes; and more particularly, but without limiting the generality of the foregoing, to aid and assist, as public charitable acts, sick, aged, helpless, or needy individuals; to make any gift or gifts to other corporations or associations organized and operated exclusively for charitable, Christian, educational, literary or scientific purposes; to promote education and research by the establishment or financing of endowments, fellowships,

scholarship incentives, and awards at such colleges, universities and other institutions of learning as may be selected from time to time by the Trustees of this corporation, and generally to carry on either alone or in cooperation with others any and all activities in furtherance of one or more of the said purposes;"

FURTHER RESOLVED, that Article IV of the Articles of Incorporation of the Corporation be amended by deleting Article IV in its entirety and substituting the following in lieu thereof

"ARTICLE IV

The corporation shall have no members."

FURTHER RESOLVED, that Article IX of the Articles of Incorporation of the Corporation be amended by deleting Article IX in its entirety and substituting the following in lieu thereof:

"ARTICLE IX

These Articles of Incorporation may be amended, altered, superseded or repealed at any meeting of the Trustees called for the purpose thereof by the affirmative vote of a majority of the Trustees of the corporation, provided, however, that ARTICLE III of these Articles of Incorporation may be amended, altered, superseded or repealed at any meeting of the Trustees called for the purpose thereof only by the unanimous vote of the Trustees of the corporation."

ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendments to the Articles of Incorporation of the Corporation set forth herein shall be as of the date of filing with the Florida Department of State.

Dated this 26th day of April, 2010.

THE FERDINAND AND ANNA DUDA
FOUNDATION, INC.

By: 

Ferdinand S. Duda, President