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Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
STINE FOUNDATION, INC.**

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18 JUL 23 PM 4:09  
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TALLAHASSEE, FLORIDA

JUL 24 2018  
C. McNAIR

AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
STINE FOUNDATION, INC.  
A FLORIDA NONPROFIT CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2018 JUL 23 PM 4:42

In accordance with the Articles of Incorporation of Stine Foundation, Inc., a Florida nonprofit corporation (the "Foundation"), and the provisions of Section 617.1002 and 617.1007 of the Florida Not for Profit Corporation Act, the Board of Directors of the Foundation by a Written Consent to Action of the Board of Directors Taken in Lieu of Meeting of the Foundation dated June 11, 2018, by unanimous action, approved the following amendment to the Articles of Incorporation of the Corporation. There are no members entitled to vote on the amendment. Accordingly, the Articles of Incorporation of the Foundation are hereby amended to read as follows:

1. The Articles of Incorporation of the Foundation were originally filed with the Florida Secretary of State on November 1, 1991 under Document Number: N45856.
2. Article VI, of the Articles of Incorporation of the Foundation shall be amended and restated in its entirety to read as follows:

ARTICLE VI - DISSOLUTION

After the death of the last to die of Robert H. Stine or Eugenic E. Stine, if the total value of assets held by the Foundation are less than Ten Million (\$10,000,000), then the Foundation shall be dissolved. Upon a dissolution based on the foregoing, the plan of dissolution shall provide that the Foundation's assets shall be distributed over no more than a five (5) year period.

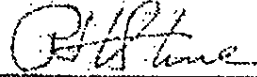
Upon the liquidation, dissolution or the winding up of the affairs of the Foundation, the assets of the Foundation shall be distributed exclusively to charitable, religious, scientific, literary, or education organizations which are then qualified under the provisions of Section 501(c)(3) of the Code.


CERTIFICATE

We hereby certify that the foregoing Amendment was approved by the Board of Directors of the Foundation and all of the members required or authorized to vote with respect to such matter, and the amendment was approved in accordance with the existing Articles of Incorporation of the Foundation at a properly constituted meeting of the members of the Board of Directors.

IN WITNESS WHEREOF, the president and Secretary of the Corporation have executed these Articles of Amendment this 11<sup>th</sup> day of June, 2018 on behalf of the Corporation.

Stine Foundation, Inc.

By:   
Robert H. Stine, President

Attest:   
Nancy Armstrong, Secretary