

CAPITAL CONNECTION

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BASIC AMENDMENT

MURRAY H. WEAVER CHARITABLE FOUNDATION, INC.

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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MURRAY H. WEAVER CHARITABLE FOUNDATION, INC.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article-1. CORPORATION NAME: The name of this corporation shall be changed from "MURRAY H. WEAVER CHARITABLE FOUNDATION, INC." to "DGI/MW CHARITABLE FOUNDATION, INC.".

SECOND: The date of adoption of the amendment(s) was:

10/23/2002

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Corporation Name *chairman*

Signature of Chairman, Vice Chairman, President or other officer
DALE G. JACOBS

Typed or printed name

DIRECTOR
Thi

24 OCTOBER 2002
Date