

N194/000004/259

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
OCEAN REEF FOUNDATION, INC.
a Florida not for profit corporation**

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Pursuant to the provisions of Section 617 1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Ocean Reef Foundation, Inc. (hereinafter called the "Corporation") (Document Number N94000004259).
2. Article I of the Corporation's Articles of Incorporation is hereby amended as follows:

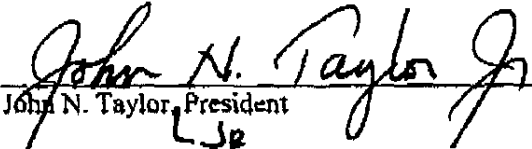
"ARTICLE I

Name and Location of Principal Office

The name of the corporation shall be **Ocean Reef Community Foundation, Inc.**, a Florida not for profit corporation. Its principal office shall be at 200 Anchor Drive, Key Largo, Florida 33037."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
4. The date of adoption of the amendment was September 6, 2011.
5. There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.
5. The effective date of this Amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed the foregoing Articles of Amendment as of this 6 day of September, 2011.


John N. Taylor, President
LSE.