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ACCOUNT NO. : 072100000032

REFERENCE : 627017 80690A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 16, 2000

ORDER TIME : 11:51 AM

ORDER NO. : 627017-005

CUSTOMER NO: 80690A

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-03/16/00--01054--011
*****43.75 *****43.75

CUSTOMER: Alison Herman, Esq
Breier And Seif, P.a.
Suite 1125
2800 Ponce De Leon Boulevard
Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME: SILVERMAN FAMILY FOUNDATION,
INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

NC And

FILED
00 MAR 16 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAR 16 PM 1:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SILVERMAN FAMILY FOUNDATION, INC.**

FILED
00 MAR 16 PM 3: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The undersigned, a Member of the SILVERMAN FAMILY FOUNDATION, INC., a Florida Not For Profit Corporation, does hereby manifest his intention that ARTICLE I of the Articles of Incorporation of the SILVERMAN FAMILY FOUNDATION, INC., originally filed in the office of the Secretary of State of Florida on October 14, 1994, and amended in the First Amendment to the Articles of Incorporation filed in the office of the Secretary of the State of Florida on July 3, 1995, be amended effective immediately upon the filing of this Amendment, so that ARTICLE I of the Articles of Incorporation shall now read and provide as follows:

FIRST: ARTICLE I - NAME


The name of this corporation is:

BARRY & JUDY SILVERMAN FOUNDATION, INC.

SECOND: The date of adoption of the amendment was: February 1, 2000.

THIRD: The Amendment was adopted by the Members and the number of votes cast for the amendment was sufficient for approval.

SILVERMAN FAMILY FOUNDATION, INC.

By: 
BARRY J. SILVERMAN, President & Member