N94000005329

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SECRETARY OF STATE
TALLAHASSFE FLAGE

C. LEWIS NOV 1 2013 EXAMINER

GOVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SFC CHAR	ITABLE FO	UNDATION, INC.
DOCUMENT NUMBER: N94000053	29	
The enclosed Articles of Amendment and fee are submit	ted for filing.	
Please return all correspondence concerning this matter to	o the following:	
SHAR-ANN CALLAHAN		
(1)	lame of Contact Person)
ARNSTEIN & LEHR LLP		
	(Firm/ Company)	
200 E LAS OLAS BLVD,	STE 1700	
	(Address)	
FORT LAUDERDALE, FL	. 33301	
(C	ity/ State and Zip Code)
scallahan@arnstei		otification)
For further information concerning this matter, please ca	11:	
SHAR-ANN CALLAHAN	_{at} 954	713-7635 de & Daytime Telephone Number)
(Name of Contact Person)	(Area Co	de & Daytime Telephone Number)
Enclosed is a check for the following amount made paya	ble to the Florida Depar	tment of State:
	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Division Clifton 2661 Ex	Address nent Section n of Corporations Building tecutive Center Circle tissee, FL 32301

APPRUVEO AND FILED

Articles of Amendment to Articles of Incorporation of

13 00T 28 PM 1: 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SFC CHARITABLE FOUNDATION, INC.

(Name of Corporation as currently	filed with the Flo	rida Dept. of State)	
N94000005329			
(Document)	ment Number of Co	orporation (if known)	
Pursuant to the provisions of section 617.10 amendment(s) to its Articles of Incorporation		es, this Florida Not For Profit Corporati	on adopts the following
A. If amending name, enter the new nam	ne of the corporati	ion:	
N/A			The new
name must be distinguishable and contain a "Company" or "Co." may not be used in t		tion" or "incorporated" or the abbrevia	tion "Corp." or "Inc."
D. E. Ann man principal office address if	annliachlas	N/A	
B. Enter new principal office address, if (Principal office address MUST BE A ST)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		N/A	
D. If amending the registered agent and new registered agent and/or the new			of the
Name of New Registered Agent:	N/A	duress.	
New Registered Office Address:	-	(Florida street address)	
		, Florida	
	(City)		(Zip Code)
New Registered Agent's Signature, if chall hereby accept the appointment as register			the position.
-	Signature of New	Registered Agent, if changing	

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	V Mi	nn Doe ke Jones lly Smith		
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s	
1) Change	VD	RICHARD A. MOZENTER	1880 CENTURY PARK EAST	
X Add	<u></u>		SUITE 1600	
Remove			LOS ANGELES, CA 90067	
2) Change				
Add				
Remove			····	
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change	-			
Add				
Remove				

. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)					
N/A					
		<u>.</u>			
	·- <u>-</u>				
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	, •		APPROYEG A N D FILED
	date of each amendmen this document was signed	· · · · · · · · · · · · · · · · · · ·	13 007 28 PM 1: 38
Effe	ctive date <u>if applicable</u> :	JULY 3, 2013	SECRETARY OF STA
		(no more than 90 days after amendment file date)	SECRETARY OF STATE TALLAHASSEE, FLORIDA
Ado	option of Amendment(s)	(CHECK ONE)	es.
	The amendment(s) was/w was/were sufficient for a	vere adopted by the members and the number of votes cast for the opproval.	amendment(s)
	There are no members or adopted by the board of	members entitled to vote on the amendment(s). The amendment directors.	(s) was/were
	Dated	10/21/13	
	have	e chairman or vice chairman of the board, president or other office not been selected, by an incorporator – if in the hands of a receive court appointed fiduciary by that fiduciary)	
	IRWIN	RENNERT	
		(Typed or printed name of person signing)	
	TREAS	BURER	
		(Title of person signing)	