

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARTIN L. AND SARA SOLOMON FOUNDATION, INC.

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 adopted:

Article I, relating to the name of the Corporation is amended to read as follows:

“ ARTICLE I

The name of the corporation shall be:

The Solomon Family Foundation, Inc.”

SECOND: The date of adoption of amendment was: December 2, 1996.

THIRD: Adoption of Amendment was by the unanimous written consent of the sole incorporator, there being no members or directors.

FOURTH: The effective date of this amendment shall be December /2, 1996.

THE SOLOMON FAMILY FOUNDATION, INC.

Corporation Name

Martin L. Solomon

MARTIN L. SOLOMON

Type or Print Name

SOLE INCORPORATOR

Title

DECEMBER /2, 1996

Date