Charter Number Only

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John MacDaniel, P.A.

Requestor's Name
One Biscayne Tavier

Address
Miami, FC 33131

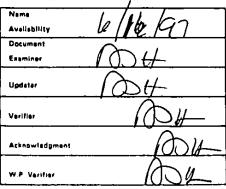
City State ZIP Phone

374-0780

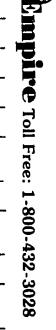
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CORPORATION(S) NAME

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() Foreign () Dissolution () Mark	
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() Certified Copy () Photo Copies () Certificate Under Seal	
() Call When Ready () Call If Problem () After 4:30 () Will Wait Pick Up () Mail Out	



CR2E031 (R8-85)



ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

· OF

	Johan De Vries Foundation, Inc.		
	(present name)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:			
FIRST: or deleted)	Amendment(s) adopted: (indicate anicle number(s) being amended, added Article II, Paragraphs (1), (3), (4), (5). Wherever section 501 (C) (6) appears is amended to, and replaced by 501 (C) (3) in the four paragraphs where it appears.		
SECOND:	If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:		
THIRD:	The date of each amendment's adoption:		
FOURTH:	Adoption of Amendment(s) (check one)		
x The ar	mendment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.		
The a	mendment(s) was/were adopted by the board of directors without holder action and shareholder action was not required.		
The avotes	mendment(s) was/were approved by the shareholders. The number of cast for the amendment(s) was/were sufficient for approval.		
The ar	mendment(s) was/were approved by the shareholders through voting groups.		
	[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]		
	The number of votes cast for the amendment(s) was/were sufficient for approval by		
	(voting group)		

Signed this	s <u>12th</u> day of <u>June</u>	, 19, <u>97</u>
Ву	2 Consider.	
•	(Chairman or Vice Chairman of the Board of L other officer if adopted by the shareholders) OR	Directors, President or
	(A director or incorporator if adopted by the	directors or incorporators)
	Sueli Correa	
	(Typed or printed name)	
	Incorporator and Treasurer	
	(Title)	