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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
STEVEN & KIKI ESRICK DREAM FOUNDATION, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
STEVEN & KIKI ESRICK DREAM FOUNDATION, INC.**

Pursuant to Section 617.1006 of the Florida Statutes, the Articles of Incorporation of STEVEN & KIKI ESRICK DREAM FOUNDATION, INC., a Florida not for profit corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is STEVEN & KIKI ESRICK DREAM FOUNDATION, INC.,

2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"ARTICLE I - NAME

The name of the corporation is:

ESRICK DREAM FOUNDATION, INC."

3. The foregoing amendment was adopted by the sole member on February 4 2015, and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of STEVEN & KIKI ESRICK DREAM FOUNDATION, INC. on the 4 day of February, 2015.

STEVEN & KIKI ESRICK DREAM FOUNDATION, INC.

By: 
Steven M. Esrick, President

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