



THE UNITED STATES
CORPORATION
COMPANY

N980000004777

ACCOUNT NO. : 072100000032

REFERENCE : 058095 7116333

AUTHORIZATION :

Patricia Pizot

COST LIMIT : \$ 43.75

ORDER DATE : December 9, 1998

ORDER TIME : 11:42 AM

ORDER NO. : 058095-005

CUSTOMER NO: 7116333

CUSTOMER: Ms. Louise E. Tudzarov
Tudzarov & Greenberg, P.a.
345 West Oakland Park Blvd.

Fort Lauderdale, FL 33311

Amend

700002707397--5

DOMESTIC AMENDMENT FILING

NAME: MARIE ORSINI-PENTA FOUNDATION,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED
98 DEC -9 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 DEC -9 PM 12:14
DIVISION OF CORPORATION

DR
12/9/98

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MARIE ORSINI-PENTA FOUNDATION, INC.**

1. The undersigned, being the President and Director of Marie Orsini-Penta Foundation, Inc., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation which was duly adopted by the Board of Directors and members at a meeting duly called and held by them on the 26th day of November, 1998.

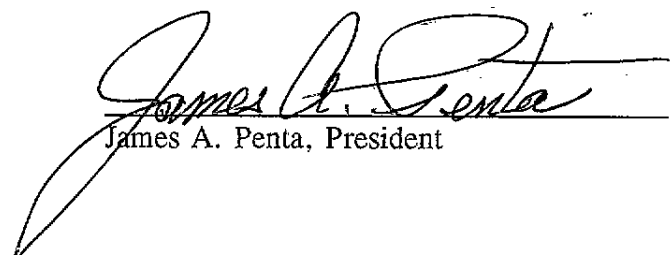
2. The Articles of Incorporation are amended as set forth on Exhibit "A" hereto.

3. In all other respects, the Articles of Incorporation shall remain the same as they were prior to this amendment being adopted.

4. This amendment was adopted on November 26, 1998.

5. This amendment was approved by the Board and members of the corporation at a meeting held on November 26, 1998.

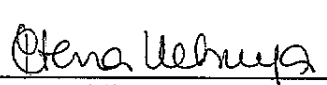
IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 28th day of ~~November~~, 1998.
DECEMBER


James A. Penta, President

State of Florida
County of Broward

Before me, the undersigned authority, personally appeared James A. Penta, who [☒] is personally known to me or [☐] produced identification showing he is the person described in and who subscribed the above Articles of Amendment to Articles of Incorporation, and he did freely and voluntarily acknowledge before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and sale in the County and State aforesaid this 8th day of ~~November~~, 1998.
DECEMBER


Notary Public

Printed Name: Elena Uchuya

My Commission Expires:


 Elena Uchuya
My Commission CC715978
Expires February 12, 2002

EXHIBIT "A"
TO ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION OF
MARIE ORSINI-PENTA FOUNDATION, INC.

1. Article IV of the Articles of Incorporation is hereby amended to read as follows:

Article IV

~~It is intended that this corporation shall be a tax exempt charitable corporation pursuant to §501(c) of the Internal Revenue Code.~~

- 4.1 The purposes for which the corporation is organized are exclusively charitable and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- 4.2 Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
2. A new Article X is hereby added to the Articles which shall read in its entirety as follows:

Article X

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.