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SECRETARY OF STATE
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BASIC AMENDMENT

FRED AND YETTA KRUPNIK FAMILY FOUNDATION, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$43.75 |

AMEND
065-24

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FRED AND YETTA KRUPNIK FAMILY FOUNDATION, INC.**

Pursuant to the provisions of the Florida Business Corporation Act, Chapter 607.1006, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The name of the corporation is: FRED AND YETTA KRUPNIK FAMILY FOUNDATION, INC.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

ARTICLE FOUR:

4. A) The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary 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 Code.
- B) Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by any 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.
- C) Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Service of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusive of such purposes.

THIRD: The amendment was adopted by the Board of Directors on the 25TH day of May, 1999. Member action was not required.

Dated: May 25, 1999

FRED AND YETTA KRUPNIK FAMILY FOUNDATION, INC.

BY: 

Paul D. Novack, Chairman

Prepared By:
Stuart A. Lipson, Esq.
FBN: 885770
13899 Biscayne Blvd., Suite 404
Miami, FL 33181
(305) 947-3000

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TALLAHASSEE, FLORIDA

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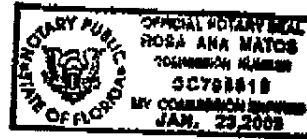
STATE OF FLORIDA)
COUNTY OF DADE)

Before me, the undersigned authority, personally appeared Paul D. Novack, Chairman, to me well known to be the person who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law that they made and subscribed the same for the purposes therein mentioned and set forth and who did take an oath.

25th IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of May, 1999.

Rosa Ana Matos
Notary Public
NAME:

My Commission Expires:



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