

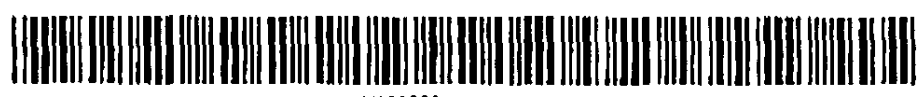
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 JOSEPH & FRIEDA ROSS FOUNDATION, INC.**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Joseph & Frieda Ross Foundation, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

Joseph & Frieda Ross Foundation, Inc.

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Hornik Family Foundation, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address: _____

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	John Doe
<input checked="" type="checkbox"/> Remove	<u>V</u>	Mike Jones
<input checked="" type="checkbox"/> Add	<u>SV</u>	Sally Smith

Type of Action: (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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The date of each amendment(s) adoption: April 11, 2013

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 6/12/13
Signature Peter F. Hornik

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

PETER F. HORNIK
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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**WRITTEN CONSENT
OF THE
BOARD OF DIRECTORS
OF
JOSEPH & FRIEDA ROSS FOUNDATION, INC.**

The undersigned, constituting all of the members of the Board of Directors (each member individually, a "Director" and collectively, the "Board") of JOSEPH & FRIEDA ROSS FOUNDATION, INC., a Florida not-for-profit corporation (the "Corporation"), acting by written consent without a meeting pursuant to Sections 617.0821 & 617.1066 of the Florida Not For Profit Corporation Act (the "Act"), hereby agree that the resolutions set forth below shall be deemed to have been adopted to the same extent and to have the same force and effect as though adopted at a formal meeting of the Board of the Corporation duly called and held for the purpose of acting upon proposals to adopt such resolutions in accordance with the Act. The undersigned hereby waive any notice requirement under the Act.

1. Amendment to the Articles of Incorporation

WHEREAS, the Board deems it advisable and in the best interest of the Corporation to amend the Articles of Incorporation of the Corporation to change the name of the Corporation from JOSEPH & FRIEDA ROSS FOUNDATION, INC. to HORNIK FAMILY FOUNDATION, INC.

NOW THEREFORE, BE IT

RESOLVED, that Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety as follows:

ARTICLE I

The name of the Corporation is Hornik Family Foundation, Inc.

and it is

FURTHER RESOLVED, that the Articles of Amendment to the Articles of Incorporation, as presented to the Board of the Corporation, in the form attached hereto as Exhibit A, is hereby approved, confirmed and adopted by the Board; and it is

FURTHER RESOLVED, that any of the proper officers of the Corporation are hereby authorized and empowered, in the name and on behalf of the Corporation, to execute and file or cause to be filed with the Secretary of State of Florida the Articles of Amendment to the Articles of Incorporation and are hereby authorized to take, or cause to be taken, such further action, and to execute and deliver, or cause to be delivered, for and in the name and on behalf of the Corporation, all such other instruments and documents as such officers may deem appropriate in order to effect the purpose or intent of the foregoing resolutions (as conclusively evidenced by the taking of such action or the execution and delivery of such instruments, as the case may be) and all actions heretofore taken by the Officers, Directors and agents of the Corporation in connection with the foregoing recitals and resolutions are hereby approved, ratified and confirmed in all respects as the act and deed of the Corporation; and it is

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2. General Ratification

FURTHER RESOLVED, that any and all actions taken by the officers of the Corporation, or any agent or attorney-in-fact of the Corporation authorized by any of the foregoing, to carry out the purpose and intent of the foregoing resolutions prior to their adoption are approved, ratified and confirmed; and it is

FURTHER RESOLVED, that facsimile and other electronically scanned signatures shall constitute original signatures for all purposes of these resolutions and a facsimile or an electronically scanned copy of these resolutions shall be deemed an original and any person may rely upon a facsimile or an electronically scanned copy of these resolutions in determining the validity of the actions taken by the Board; and it is

FURTHER RESOLVED, that these resolutions may be executed in one or more counterparts, each of which shall be deemed an original, but all of which, taken together, shall constitute one document; and it is

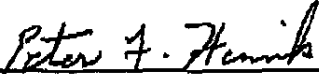
FURTHER RESOLVED, that the undersigned hereby direct that a copy of these resolutions be filed with the minutes of the proceedings of the Board.

(The remainder of this page intentionally left blank.)

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IN WITNESS WHEREOF, the undersigned, constituting all of the members of the Board of Directors of the Corporation, have executed this Written Consent for the purpose of giving consent thereto effective as of the 11th day of April, 2013.

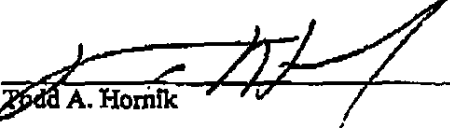
DIRECTORS:




Peter F. Hornik




Steven R. Hornik



Todd A. Hornik



Ari D. Parritz



Robin H. Parritz

09/20/2013 16:00

(FAX)

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EXHIBIT A
**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION**

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