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CHARLES P. AND LYNN L. STEINMETZ FAMILY FOUNDATION

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
CHARLES P. AND LYNN L. STEINMETZ FAMILY FOUNDATION  
A FLORIDA NOT-FOR-PROFIT CORPORATION  
Document Number: N99000004944**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The Charles P. and Lynn L. Steinmetz Family Foundation, Inc., a Florida not-for-profit corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The date of filing of the Articles of Incorporation was August 18, 1999.

**SECOND:** All of the directors and members of the Corporation approved a resolution amending Articles IV and VII of the Articles of Incorporation as provided herein by written consent dated the 9<sup>th</sup> day of February, 2009, in accordance with the provisions of Sections 617.0821 and 617.0701. Pursuant to said resolutions, the Articles of Incorporation are amended as follows:

1. Article IV is revise to read in its entirety as follows:

ARTICLE IV - Members

There shall be no members of the Corporation.

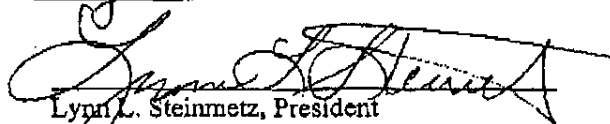
2. After the word "members" the words "if any are then authorized and provided for under articles of incorporation, as then amended" shall be added to Article VII, Section 1.

**THIRD:** The effective date of these Articles of Amendment shall be the date of filing with the Florida Department of State.

**FOURTH:** The number of votes cast for the these Articles of Amendment was sufficient for approval.

**FIFTH:** The remainder of the Articles of Incorporation shall remain unchanged and in full force and effect.

Executed this 9<sup>th</sup> day of February, 2009.

  
Lynn L. Steinmetz, President