

From: POHL & SHORT, P.A.  
Division of Corporations

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03/19/2010 13:21

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**N990000004944**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CHARLES P. AND LYNN L. STEINMETZ FAMILY FOUNDATION,**

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#041 P.002/004

850-617-6381

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March 11, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CHARLES P. AND LYNN L. STEINMETZ FAMILY FOUNDATION, INC  
C/O SUNTRUST ATTN: L AMOROSO  
400 PARK AVENUE SOUTH, 2ND FL  
WINTER PARK, FL 32789

SUBJECT: CHARLES P. AND LYNN L. STEINMETZ FAMILY FOUNDATION, INC.  
REF: N99000004944

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H10000055899  
Letter Number: 210A00006122

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P.O. BOX 6327 - Tallahassee, Florida 32314

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

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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 and A subsequent amendment to the Articles of Incorporation dated February 9, 2009 was filed on February 18, 2009.

**SECOND:** All of the directors of the Corporation approved a resolution adding Article X to the Articles of Incorporation as provided herein by written consent dated the 4 day of March, 2010, in accordance with the provisions of Section 617.0821 of the Florida Statutes. Pursuant to said resolutions, the Articles of Incorporation are amended as follows:

1. An Article X is hereby added and shall read in its entirety as follows :

**Article X Limitation On Authority Of Directors and Officers**

"No officer or director who has disclaimed property which as a result of such disclaimer is acquired by the Corporation may, or have the authority to, direct the use or disposition of that property, cast any votes regarding such property or make any decisions regarding such property it being the responsibility of other officers and directors to act with respect to that property. The Board of Directors and Officers of the Corporation shall also take whatever steps are necessary to ensure that no person will have any discretionary power to direct distribution of any funds of the Corporation by reason of a disclaimer of property made by that person."

**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 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.

There are no members or members entitled to vote on the Amendment. The Amendment was adopted by the board of directors.

From: POHL & SHORT, P.A.

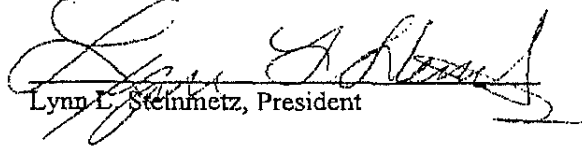
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Executed this 4 day of March, 2010.

  
Lynn E. Steinmetz, President