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STUART R. MORRIS, P.A.
BOARD CERTIFIED-WILLS, TRUSTS & ESTATES
BOARD CERTIFIED-ELDERLAW
CERTIFIED PUBLIC ACCOUNTANT

DAVID PRATT, P.A.
BOARD CERTIFIED-WILLS, TRUSTS & ESTATES
BOARD CERTIFIED-TAX LAW
CERTIFIED PUBLIC ACCOUNTANT (NEW YORK)
MASTERS IN LAW IN TAXATION
ALSO ADMITTED IN NEW YORK

GREGORY S. BLOSHINSKY, ESQ.

ELAINE M. BUCHER, ESQ.
ALSO ADMITTED IN PENNSYLVANIA AND NEW JERSEY

JENNIFER E. STEIGMAN, ESQ.

CRYSTAL CORPORATE CENTER
2500 NORTH MILITARY TRAIL
SUITE 175
BOCA RATON, FLORIDA 33431

561-995-7650 (BOCA RATON)
561-835-1430 (WEST PALM BEACH)
954-726-1214 (BROWARD)
305-682-8330 (AVENTURA)
FAX: 561-995-8620
E-MAIL: mail@morrisandpratt.com

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December 13, 1999

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: DANKIN FAMILY FOUNDATION, INC.
Our File No. 30070

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the Dankin Family Foundation, Inc. along with a check in the amount of \$35. Please file this amendment and return written confirmation of such to me at the above address.

If you have any questions regarding this Articles of Amendment, please do not hesitate to contact me.

Very truly yours,

MORRIS & PRATT
A Partnership of Professional Associations

Jennifer E. Steigman
Jennifer E. Steigman

Enclosures

cc: Mr. Alexander Dankin
David Pratt, Esquire

*gave authorization to
remove "Initial" 1/3*

Amend

V. SHEPARD JAN 3 2000

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ADDITIONAL OFFICES:

WEST PALM BEACH: 777 S. FLAGLER DRIVE, SUITE 800W, WEST PALM BEACH, FLORIDA 33401

FORT LAUDERDALE: 7880 NORTH UNIVERSITY DRIVE, SUITE 201, FORT LAUDERDALE, FLORIDA 33321

AVENTURA: 20801 BISCAYNE BOULEVARD, SUITE 403, AVENTURA, FLORIDA 33180

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*****35.00 *****35.00

FILED
99 DEC 15 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

FILED
99 DEC 15 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dankin Family Foundation, Inc.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE V: Board of Directors is being amended to read:

This corporation shall have four (4) directors. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than three (3). The manner in which the directors shall be elected shall be set forth in the By-Laws of this Corporation. The names and addresses of the ¹⁵initial directors of this corporation are:


ALEXANDER DANKIN	255 Via Bellaria Palm Beach, FL 33480
DOROTHY DANKIN	255 Via Bellaria Palm Beach, FL 33480
DAVID PRATT	c/o Morris & Pratt 2500 N. Military Trail, Suite 175 Boca Raton, FL 33431
PETER A. DANKIN	757 Third Avenue, 23 rd Floor New York, New York 10017

SECOND: The date of adoption of the amendment(s) was: December 3, 1999

THIRD: Adoption of Amendment (CHECK ONE)

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

DANKIN FAMILY FOUNDATION, INC.


Signature of Chairman, Vice Chairman, President or other officer

ALEXANDER DANKIN
Typed or printed name

President
Title

12/10/99
Date