Division of Corporations

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N99000007290

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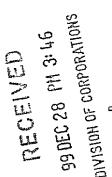
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BASIC AMENDMENT

THE FEIGENBAUM - TANEY FOUNDATION, INC.

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

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 28, 1999

THE FEIGENBAUM - TANEY FOUNDATION, INC. 71 BAY COLONY DRIVE FORT LAUDERDALE, FL 33308

SUBJECT: THE FEIGENBAUM - TANEY FOUNDATION, INC.

REF: N99000007290

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.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

Please list an address for the directors.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR 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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6906.

Darlene Connell Corporate Specialist

: :

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

THE FEIGENBAUM - TANEY FOUNDATION, INC.

Pursuant to F.S. 617.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I. Name in the Articles of Incorporation is hereby amended to be:

THE FEIGENBAUM - TANEY CHARITABLE FOUNDATION, INC.

SECOND: Article VII. Board of Directors of the Articles of Incorporation.

The names of each initial member of the Corporation's Board of Directors is hereby amended to read:

Joseph A. Feigenbaum Cherie G. Feigenbaum Barry S. Taney, M.D. Richard L. Taney David J. Taney

The address of the directors is:

71 Bay Colony Drive

Fort Lauderdale, FL 33308

THIRD:

The date of adoption of these Amendments to Articles of Incorporation is

December 22, 1999.

There are no members entitled to vote on the amendment and the amendment was adopted by the directors on December 22, 1999.

STUART E. BLOCH

Incorporator and Assistant Vice President

Stuart E. Bloch, Esq., Florida Bar No. 886459 Bloch & Minerley, P.L. 980 N. Federal Highway, Suite 205 Boca Raton, FL 33432 (561) 362-6699

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