

NO6000007151

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CAHALIN FAMILY FOUNDATION, INC.**

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Page Count	01
Estimated Charge	\$43.75

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Amend

H12000264326
2012 NOV -5 PM 3:16
STATE OF FLORIDA
DEPARTMENT OF STATE

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
CAHALIN FAMILY FOUNDATION, INC.
(a Not-For-Profit Corporation)**

The following provisions of the Articles of Incorporation of Cahalin Family Foundation, Inc., a Florida not-for-profit corporation (the "Corporation") originally filed with the Department of State on July 5, 2006 and accorded document number N06000007151 be and they are hereby, amended as shown below:

- 1. Section 4.1 of Article IV of the Articles of Incorporation of this Foundation currently states:

"The purposes for which the Corporation is organized is for transacting any and all lawful business for which corporations may be incorporated under the Florida Not for Profit Corporation Act and to distribute the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto, as they now exist or as they may hereafter be amended."

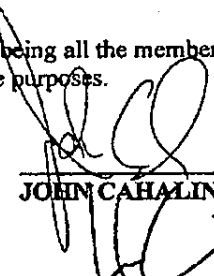
Section 4.1 of Article IV of the Articles of Incorporation of this Foundation is hereby deleted and replaced with the following:


"The purposes for which the Corporation is organized is for transacting any and all lawful business for which corporations may be incorporated under the Florida Not for Profit Corporation Act and to distribute the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto, as they now exist or as they may hereafter be amended. As part of fulfilling the charitable purposes of the Corporation, the Corporation shall be authorized to provide aid to relieve human suffering caused by a natural or civil disaster or an emergency hardship as such aid is charity in its most basic form."

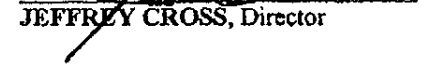
- 2. The foregoing amendment was adopted by a consent action by all the members of the Board of Directors of this Corporation dated July 1, 2011.

IN WITNESS WHEREOF, the undersigned, being all the members of the Board of Directors of the Corporation, have set their hands and seals for these purposes.

DIRECTORS:



JOHN CAHALIN, Director


HELEN JO CAHALIN, Director


JEFFREY CROSS, Director