

THE ROPER BROTHERS FOUNDATION, INC.

706180

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)
(continued)


The date of adoption of the amendment(s) was: January 17, 2007

Effective date if applicable: January 17, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Bert E. Roper

(Typed or printed name of person signing)

Chairman of the Board

(Title of person signing)

FILING FEE: \$35

February 12, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

In re: The Roper Brothers Foundation, Inc., doc number 706180

Dear Sir/Madam:

Under this cover please find the following:

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE ROPER BROTHERS FOUNDATION, INC.

DOCUMENT NUMBER 706180

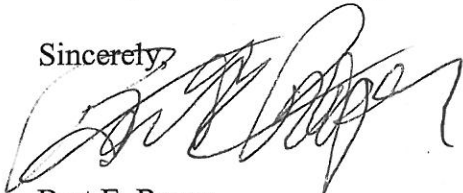
To change the name of The Roper Brothers Foundation, Inc. to The Roper Family Foundation, Inc.

Our check in the amount of \$43.75 is enclosed covering the \$35.00 fee for making the change and \$8.75 for providing a certified copy.

Please do not hesitate to contact me if you have any questions or require anything further.

Thank you very much for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Bert E. Roper", written over a horizontal line.

Bert E. Roper
Chairman

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE ROPER BROTHERS FOUNDATION, INC.

DOCUMENT NUMBER 706180

Pursuant to the provisions of FLORIDA STATUTES Sec. 607.1006, the Florida non-profit corporation known as The Roper Brothers Foundation, Inc., adopts the following amendment to its Articles of Incorporation:

The NAME of the corporation shall be changed wherever appearing throughout the Articles of Incorporation, to the following:

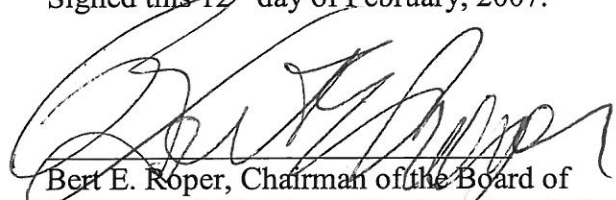
THE ROPER FAMILY FOUNDATION, INC.

And hereafter such name shall be the official name of the corporation in all respects.

The effective date of this amendment is January 17th, 2007.

The members voted unanimously to adopt the unanimous recommendation of the board of directors that this name change amendment be made to the Articles of Incorporation of the corporation.

Signed this 12th day of February, 2007.



Bert E. Roper, Chairman of the Board of
Directors of The Roper Brothers Foundation, Inc.