

Delaware

PAGE 1

The First State

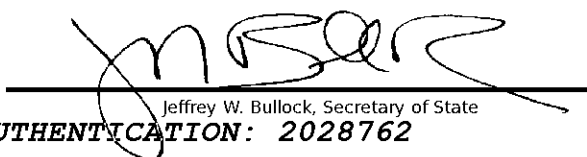
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ENABLING THE FUTURE FOUNDATION", CHANGING ITS NAME FROM "ENABLING THE FUTURE FOUNDATION" TO "ENABLE COMMUNITY FOUNDATION", FILED IN THIS OFFICE ON THE NINTH DAY OF JANUARY, A.D. 2015, AT 3:38 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

5619922 8100

150033018




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2028762

DATE: 01-12-15

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
ENABLING THE FUTURE FOUNDATION

Enabling the Future Foundation (the "*Company*"), a corporation duly organized and existing under the General Corporation Law of the State of Delaware, does hereby certify that:

1. Pursuant to this Certificate of Amendment, Article 1.1 of the Company's Certificate of Incorporation shall be deleted and replaced in its entirety with the following:

"1.1 The name of the corporation is Enable Community Foundation (the "*Corporation*")."

2. The foregoing amendment to the Company's Certificate of Incorporation has been duly adopted by the Company's Board of Directors and members of the Company in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

3. This Certificate of Amendment shall be effective upon filing.

IN WITNESS WHEREOF, the Company has caused this Certificate of Amendment to Certificate of Incorporation to be signed by the undersigned officers, thereunto duly authorized, on this 8 day of Jan, 2015.

ENABLING THE FUTURE FOUNDATION

By: 

Jon Schull
President