

105789

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THE RIVER FOUNDATION, INC.

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T. Roberts OCT 13 2006

Amend + Rest Act

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AMENDED AND RESTATED
ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

THE RIVER FOUNDATION, INC.

THE UNDERSIGNED, being authorized to execute and file these Amended and Restated Articles of Incorporation, hereby certifies that:

FIRST: These Amended and Restated Articles of Incorporation amend and restate the Articles of Incorporation of THE RIVER FOUNDATION, INC. (this "Corporation"), as heretofore amended.

SECOND: The Articles of Incorporation of this Corporation were filed with the Florida Department of State on July 12, 1951, and this Corporation's State of Florida Document Number is 705789.

THIRD: The Articles of Incorporation of this Corporation, as hereby amended and restated, shall hereafter provide as follows:

ARTICLE I - NAME

The name of this Corporation shall be:

THE RIVER FOUNDATION, INC.

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal place of business and the mailing address of this Corporation are:

200 Bandera Way N.E.
St. Petersburg, Florida 33704

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ARTICLE III - PURPOSE

This Corporation shall be a not-for-profit corporation, organized exclusively for the purpose of charitable giving for the benefit of mankind and mental health causes.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

Except as otherwise required by law, directors of this Corporation shall be elected or appointed in the manner provided in the bylaws of this Corporation.

ARTICLE V - REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of this Corporation's registered agent is:

Brent S. McLean
200 Bandera Way N.E.
St. Petersburg, Florida 33704

FIFTH: These Amended and Restated Articles of Incorporation were unanimously approved by the directors and members of this Corporation on October 16th, 2006.

SIGNATURE PAGE FOLLOWS.

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IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation have been duly executed and are being submitted to the Florida Department of State for filing, in accordance with Chapter 617 of the Florida Statutes, on this 13th day of October, 2006.

THE RIVER FOUNDATION, INC.

By: Thomas E. McLean
Thomas E. McLean, Its President

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent, agree to act in this capacity, and have hereunto subscribed my name this 6th day of October, 2006.

REGISTERED AGENT:

Brent S. McLean
Brent S. McLean

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