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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
JACKSONVILLE NON-GROUP, INC.**

**(A Corporation Not-For-Profit)**

SECRETARY OF  
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TALLAHASSEE, FLORIDA  
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These Articles of Amendment to Articles of Incorporation of Jacksonville Non-Group, Inc., a Florida corporation not-for-profit, are made effective as of January 23, 2009, by **JACKSONVILLE NON-GROUP, INC.**, a Florida corporation not-for-profit (the "Corporation").

**RECITALS:**

A. The Articles of Incorporation of the Corporation were filed with the Florida Department of State on May 18, 2000 (the "Articles") and assigned document number N00000003277.

B. Pursuant to Chapter 617 Florida Statutes and Article IX of the Articles, these Articles of Amendment have been approved unanimously by a vote of the Corporation's Board of Directors evidenced by that certain Unanimous Written Consent to Action without a Meeting by the Corporation's Board of Directors dated contemporaneously herewith.

C. Pursuant to the Articles, the members of the Corporation are not entitled to vote on the proposed Articles of Amendment.

**NOW THEREFORE**, the Corporation hereby amends the Articles as follows:

1. Article III of the Articles is hereby amended and restated as follows:

**"ARTICLE III  
Purpose**

This is a not-for-profit corporation organized solely for not-for-profit purposes pursuant to the Florida Not for Profit Corporations Act set forth in Chapter 617 of the Florida Statutes. The general nature, object and purpose of the corporation shall be exclusively for the promotion of business and economic interests and conditions in the local Jacksonville Community, the State of Florida, and throughout the United States of America within the meaning of Section 501(c)(6) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law (hereinafter referred to as the "Code") and to do all acts and carry on and conduct all activities necessary, suitable, convenient, useful, proper and expedient in connection with and incidental to the accomplishment of any purposes set forth herein or hereafter adopted by the Board of Directors to the full extent permitted

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by the laws of the State of Florida for not-for-profit corporations, subject to the restrictions set forth in this Article.”

2. Article IV of the Articles is hereby amended and restated as follows:

**“ARTICLE IV  
Restrictions”**

Notwithstanding any other provisions in these Articles, (1) the purpose for which this corporation is organized and shall be operated are set forth in Article III within the meaning of Section 501(c)(6) of the Code, (2) this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(6) of the Code, including engaging in a regular business of the kind ordinarily carried on for profit, and (3) all activities of the corporation shall be carried on and all of the funds of the corporation, whether income or principal, and whether acquired by gift, contribution, or otherwise, shall be used so that no part of the net earnings of the corporation will in any event or at any time inure to the personal benefit of, or be distributable to, any director, officer, trustee, or member of the corporation, or to any private organization or individual; provided, however, that reasonable compensation may be paid to any member, officer, director or trustee of the corporation in exchange for services actually rendered to or for the benefit of the corporation in furtherance of one or more of its purposes stated above.”

3. Except as specifically amended hereby, the Articles otherwise shall remain in full force and effect.

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**IN WITNESS WHEREOF**, the Corporation has executed these Articles of Amendment to Articles of Incorporation effective the date first above written.

**JACKSONVILLE NON-GROUP, INC.,**  
a Florida corporation not-for-profit

By:   
M. Lynn Pappas  
Its: President

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