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BASIC AMENDMENT

RONALD MCDONALD HOUSE OF JACKSONVILLE, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RONALD MCDONALD HOUSE OF JACKSONVILLE, INC.

RONALD MCDONALD HOUSE OF JACKSONVILLE, INC., pursuant to Section 617.1006 of the Florida Statutes, does hereby file the following Articles of Amendment:

1. That Article IV of the Articles of Incorporation, as amended, of Ronald McDonald House of Jacksonville, Inc. is hereby amended to read as follows:

Article IV – Members

This Corporation shall have no members.

2. The amendment was adopted by the members on October 27, 2005 and the number of votes cast for the amendment was sufficient for approval.

RONALD MCDONALD HOUSE OF JACKSONVILLE, INC.

By: Bobby Martin
Bobby Martin, President

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