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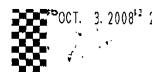
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10/3/2008





October 3, 2008

FLORIDA DEPARTMENT OF STATE

RONALD MCDONALD HOUSE OF JACKSONVILLE, INC.

824 CHILDREN'S WAY JACKSONVILLE, FL 32207

SUBJECT: RONALD MCDONALD HOUSE OF JACKSONVILLE, INC.

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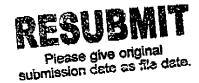
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If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

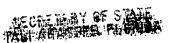
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Tina Roberts Regulatory Specialist II FAX Aud. #: H08000228833 Letter Number: 508A00052503



108 OCT -3 AM 9: 55



ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF

RONALD McDONALD HOUSE OF JACKSONVILLE, INC.

Pursuant to Section 617.1006, Florida Not For Profit Corporation Act, the following provisions of the Articles of Incorporation of Ronald McDonald House of Jacksonville, Inc. be and they hereby are amended in the following particulars:

"Article 1 - Name" be and it hereby is amended to read as follows:

ARTICLE 1 NAME

The name of the corporation shall be Ronald McDonald House Charities of Jacksonville, Inc.

There are no members or members entitled to vote on the amendment.

The amendment was adopted by the Board of Directors on the 28th day of August 2008.

IN WITNESS WHEREOF, Ronald McDonald House of Jacksonville, Inc. has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its President this 3rd day of October 2008.

RONALD McDONALD HOUSE OF JACKSONVILLE, INC.

ÿ:_____

Gregory D. Holland, President