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NO. 967 P. 1 of 1

N11461

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October 3, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

RONALD MCDONALD HOUSE OF JACKSONVILLE, INC.
824 CHILDREN'S WAY
JACKSONVILLE, FL 32207

SUBJECT: RONALD MCDONALD HOUSE OF JACKSONVILLE, INC.
REF: N11461

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

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

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NO. 867 P. 3
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SECRETARY OF STATE
TAMARA J. HARRIS

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.

By: _____

Gregory D. Holland, President