

**N96000005339**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**DEMETREE FAMILY FOUNDATION, INC.**

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
DEMETREE FAMILY FOUNDATION, INC.**

Pursuant to Section 617.1006, Florida Statutes, DEMETREE FAMILY FOUNDATION, INC., a Florida Not For Profit Corporation (the "Corporation") (Document No. N96000005339), does hereby amend its Articles of Incorporation as follows:

1. Article 1 of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

**ARTICLE 1**

1.01. CORPORATION NAME. The name of this corporation shall be: **JACK AND BETTY DEMETREE FAMILY FOUNDATION, INC.**

2. Except as amended hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

3. Pursuant to Section 617.1002, Florida Statutes, the amendment was adopted by the Board of Directors on October 28, 2008. The Corporation does not have members.

**IN WITNESS WHEREOF**, the undersigned President of Demetree Family Foundation, Inc., has executed these Articles of Amendment this 28 day of October, 2008.

DEMETREE FAMILY FOUNDATION, INC.

By: *Jack C. Demetree*  
Name: Jack C. Demetree  
Its: President

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