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TRACK SHACK FOUNDATION, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRACK SHACK FOUNDATION, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, **TRACK SHACK FOUNDATION, INC.**, a Florida not-for-profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** The name of the corporation is **TRACK SHACK FOUNDATION, INC.**
- SECOND:** The original Articles of Incorporation for the Corporation were filed on January 6, 1995, and assigned Document No. N95000000177, and Articles of Amendment to Articles of Incorporation for the Corporation were filed on August 11, 2014.
- THIRD:** Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I - NAME

The name of the Corporation is Track Shack Youth Foundation, Inc."

- FOURTH:** At a meeting of the Board of Directors of the Corporation held on March 30, 2016, the Board of Directors approved, authorized, and directed that Article I of the Corporation's Articles of Incorporation be amended and restated as referenced above. There are no members entitled to vote on the amendment, and the amendment was adopted by the Board of Directors.

Dated this 19 day of May, 2016.

TRACK SHACK FOUNDATION, INC.
a Florida not-for-profit corporation

By: Melanie Fernandez
Name: Melanie Fernandez
Title: President

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