

701106

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE JACK HOLLOWAY FOUNDATION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
THE JACK HOLLOWAY FOUNDATION, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned Florida not for profit corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is The Jack Holloway Foundation, Inc. (the "Corporation"), Florida Document Number 701106.

ARTICLE II - TEXT OF AMENDMENTS

A. Article VII of the Articles of Incorporation, subheading "Memberships" is amended by replacing the first sentence in the "Memberships" section of Article VII in its entirety with the following:

"The members of the corporation shall be John W. Holloway (and upon his death, Chad Holloway) and Charles E. Bailes III (and upon his death, Jess Bailes)."

B. The first paragraph of Article VIII of the Articles of Incorporation is amended by replacing it in its entirety with the following:

"The Board of Trustees shall have four members and shall be elected as provided in the Bylaws."

C. Article X of the Articles of Incorporation is amended by adding the following paragraph to the end of Article X:

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“Upon the dissolution of the corporation, after the payment or provision for the payment of all of the liabilities of the corporation, all of the assets of the corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes. In no event, however, may the assets to be disposed of be distributed to or for the benefit of any member, director, officer or other private person, other than as reasonable payment for services rendered by such person.”

ARTICLE III - ADOPTION OF AMENDMENT

The amendments were adopted by the members on May 12, 2014, and the number of votes cast for the amendments were sufficient for approval.

ARTICLE IV - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 12th day of May, 2014.

THE JACK HOLLOWAY FOUNDATION, INC.

By: 
John W. Holloway, President