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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

JOE A. ADAMS FOUNDATION, INC.

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ARTICLES OF AMENDMENT
to
CERTIFICATE OF INCORPORATION
of
JOE A. ADAMS FOUNDATION, INC.

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

FIRST: The name of the corporation is JOE A. ADAMS FOUNDATION, INC.

SECOND: Article 1 of the Certificate of Incorporation is amended in its entirety to read as follows:

"ARTICLE 1. The name of the corporation shall be JOE A. ADAMS FAMILY FOUNDATION, INC., and its principal place of business shall be 4143 Sherwood Road, Jacksonville, Florida, and its mailing address shall be Post Office Box 7929, Jacksonville, Florida 32238."

THIRD: The date of the adoption of the amendment was March 6, 2000.

FOURTH: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated: March 6, 2000

JOE A. ADAMS FOUNDATION, INC.

By: Frances D. Adams
Frances D. Adams, President

HWUSERCROVANSUAmendment to Articles 1.wpd

Prepared by: Charles Curley
Florida Bar NO.: 89249
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