

715623

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000060913 3))



H070000609133ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAR - 7 AM 10:13

RECEIVED

07 MAR - 7 AM 8:00

DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

WINN-DIXIE STORES FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature/initials: P 3/8/07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAR -7 AM 10:13

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WINN-DIXIE STORES FOUNDATION, INC.**

Pursuant to the provisions of Section 617.0821 of the Florida Not For Profit Corporation Act, Winn-Dixie Stores Foundation, Inc. (the "Foundation") adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** The name of the Foundation is Winn-Dixie Stores Foundation, Inc.
SECOND: Article I of the Articles of Incorporation of Winn-Dixie Stores Foundation, Inc. is hereby amended in its entirety to read as follows:

**ARTICLE I
NAME OF CORPORATION**

The name of this not-for-profit corporation shall be Winn-Dixie Foundation, Inc.

- THIRD:** There are no members.
FOURTH: This amendment was adopted by the Board of Directors of this Foundation by Unanimous Written Consent on February 7, 2007.
FIFTH: This amendment shall be effective on and as of the date of filing with the Office of the Secretary of State of the State of Florida.

Signed this 7th day of February 2007.

WINN-DIXIE STORES FOUNDATION, INC.

By: *Dave Henry*
Name: DAVE HENRY
Title: President

LEGAL APPROVED
ATTY: *[Signature]*
DATE: 2/7/07

Winn-Dixie Foundation, Inc.
Articles of Amendment