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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
WINN-DIXIE FOUNDATION, INC.**

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

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

FIRST: The name of the Foundation is Winn-Dixie Foundation, Inc.

SECOND: Article One of the Articles of Incorporation of Winn-Dixie 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 the BI-LO/Winn-Dixie Foundation, Inc. (the "Foundation").

THIRD: The amendment(s) was adopted by the sole member of the Foundation.

FOURTH: This amendment shall be effective on as of the date of filing with Office of the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, has executed Articles of Amendment to Incorporation this 10<sup>th</sup> day of September, 2012.

WINN-DIXIE FOUNDATION, INC.

By:   
Mary B. Kellmanson, President