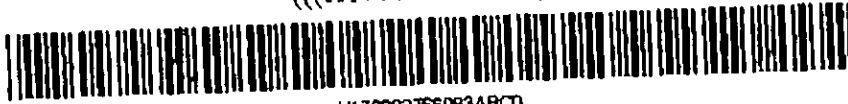


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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
F.E. LYKES FOUNDATION, INC.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

(Document Number 716070)

Pursuant to the provisions of Section 617.1002, Florida Statutes, F.E. Lykes Foundation, Inc. a Florida nonprofit corporation (the "Corporation"), has adopted the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The name of the Corporation is the F.E. Lykes Foundation, Inc.

**SECOND:** Amendment Adopted: the following paragraph is hereby added to the beginning of Article II of the Corporation's Articles of Incorporation:

The Foundation is formed exclusively for charitable and educational purposes, including the making of distributions for such purposes to organizations that qualify as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law. These purposes include advancing education and promoting social welfare by supporting projects that enhance and preserve public spaces in the community and making grants to educational institutions to be used for scholarships.

**THIRD:** The date of the adoption of the forgoing amendment was September 18, 2017.

**FOURTH:** The forgoing amendment was adopted by the sole member of the corporation and the number of votes cast for the amendment was sufficient for approval.

**IN WITNESS WHEREOF,** the undersigned has executed these Articles of Amendment this 17<sup>th</sup> day of October, 2017.

F.E. LYKES FOUNDATION, INC.

By: Norma Gene Lykes  
Norma Gene Lykes, President