722188

(Re	equestor's Name)	
. (A d	Idress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
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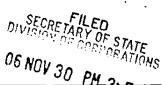


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:Austin	Davis Family - WD Charities, Inc.
DOCUMENT NUMBER: 722188	
The enclosed Articles of Amendment and t	fee are submitted for filing.
Please return all correspondence concernin	g this matter to the following:
Judy B. Morgan (Name	e of Contact Person)
Austin_Davis Family(F	WD Charities. Inc.
P.O. Box 19366	(Address)
Jacksonville, FL 32245 (City/S	State and Zip Code)
Judy B. Morgan	at (904) 223-7495
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	nt:
☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of State	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**



(Name of corporation as currently filed with the Florida Dept. of State)
722188
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
M. Austin Davis Foundation, Inc. (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
N/A
<u></u>

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: November 27, 2006
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cas for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature E. COL Zolhed (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
E. Ellis Zahra, Jr. (Typed or printed name of person signing)
Vice President
(Title of person signing)

FILING FEE: \$35

ARTICLE OF AMENDMENT TO RESTATED ARTICLES OF INCORPORATION OF AUSTIN DAVIS FAMILY - WD CHARITIES, INC.

- 1. The name of this Not For Profit Corporation is AUSTIN DAVIS FAMILY WD CHARITIES, INC.
- 2. Article I of the Restated Articles of Incorporation of this Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I NAME OF CORPORATION

The name of this Corporation is M. Austin Davis Foundation, Inc., and the city where the principal place of business is located is Jacksonville, Duval County, Florida."

- 3. Members are not entitled to vote on the amendment and the Board of Directors adopted the amendment pursuant to Section 617.0821 on November 25, 2006.
- 4. This Corporation has no shareholders. The sole class of members are its directors, and each director is a member.

IN WITNESS WEREOF, E. Ellis Zahra, Jr. has caused this Article of Amendment to Restated Articles of Incorporation to be executed in its name by its Vice President this 22 day of November, 2006.

AUSTIN DAVIS FAMILY - WD CHARITIES, INC.

E. Ellis Zahra Ji

Vice President