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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 fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Judy B. Morgan
(Name of Contact Person)

Austin Davis Family - WD Charities, Inc.
(Firm/ Company)

P.O. Box 19366
(Address)

Jacksonville, FL 32245-9366
(City/ State and Zip Code)

For further information concerning this matter, please call:

Judy B. Morgan at (904) 223-7495
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 NOV 30 PM 3:56

Austin Davis Family - WD Charities, Inc.

(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 *Florida Not For Profit Corporation* 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 not 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

(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 cast 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. Ellis Zahra, Jr.

(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 27, 2006.
4. This Corporation has no shareholders. The sole class of members are its directors, and each director is a member.

IN WITNESS WHEREOF, 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 27th day of November, 2006.

AUSTIN DAVIS FAMILY – WD CHARITIES, INC.

By: E. Ellis Zahra Jr.
E. Ellis Zahra Jr.
Vice President