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COR AMND/RESTATE/CORRECT OR O/D RESIGN JUNIOR LEAGUE OF GREATER ORLANDO, FLORIDA, INC

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF JUNIOR LEAGUE OF GREATER ORLANDO, FLORIDA, INC.

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, JUNIOR LEAGUE OF GREATER ORLANDO, FLORIDA, INC., a Florida not for profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is JUNIOR LEAGUE OF GREATER ORLANDO, FLORIDA, INC.
- 2. The original Articles of Incorporation for the Corporation were filed on June 1, 1975, and assigned Document No. 732905, and amended on December 19, 2012 and September 18, 2015.
- 3. At a meeting of the board of directors and active members of the Corporation held on January 24, 2017, the board of directors of the Corporation (i) authorized and approved an amendment to the Corporation's Articles of Incorporation incorporating a new Section 4 to Article II of the Corporation's Articles of Incorporation; and (ii) recommended such amendment to the active members of the Corporation for their approval. Pursuant to such recommendation, the active members approved such amendment to the Corporation's Articles of Incorporation at a meeting of the active members. The amendment was approved by the board of directors and the active members of the Corporation and the number of votes cast for approval was sufficient.
- 4. Article II of the Articles of Incorporation is hereby amended to incorporate a new Section 4 to read as follows:

ARTICLE II - OBJECT AND PURPOSE

Section 4. The Corporation shall be authorized to exercise all of the powers and rights permitted not for profit corporations under Chapter 617 of the Florida Statutes.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 24 day of January, 2017, on behalf of the Corporation.

JUNIOR LEAGUE OF GREATER ORLANDO,

FLORIDA. INC., a Florida not-for-profit

corporation

Anna McPherson, President