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**KIRBY-SMITH CAMP, SONS OF THE CONFEDERACY, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of  
KIRBY-SMITH CAMP,  
SONS OF THE CONFEDERACY, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, Kirby-Smith Camp, Sons of the Confederacy, 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 Kirby-Smith Camp, Sons of the Confederacy, Inc.
2. That Article I of the Articles of Incorporation of the Corporation is hereby amended and replaced in its entirety to read as follows:

**ARTICLE I**

**NAME AND LOCATION**

Section 1. The name of the Corporation shall be Sons of the Confederacy, Inc. The principal place of business of the Corporation shall be in Duval County Florida.

3. All references in the Articles of Incorporation of the Corporation to the word "Camp" shall, automatically and without further action, be replaced with the word Organization.

4. The reference in Section 13 of Article II of the Articles of Incorporation of the Corporation to "Sons of Confederate Veterans" shall, automatically and without further action, be replaced with the word Organization.

5. The foregoing amendments were adopted by the Members of the Executive Committee of the Corporation by written consent effective as of Oct. 23, 2007, and the number of votes cast in favor of the Articles of Amendment was sufficient for its approval.

6. The foregoing amendment shall become effective when filed with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment, this 27 day of October, 2007.

  
Mike May, President