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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GREATER JACKSONVILLE AREA USO COUNCIL, INC**

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**AMENDMENT TO ARTICLES OF INCORPORATION
OF
GREATER JACKSONVILLE AREA USO COUNCIL, INC.**

Pursuant to the Florida Not For Profit Corporation Act, **GREATER JACKSONVILLE AREA USO COUNCIL, INC.**, a Florida not-for-profit corporation (the "Corporation"), hereby adopts the following Amendment to its Articles of Incorporation (the "Amendment").

1. The name of the Corporation is **GREATER JACKSONVILLE AREA USO COUNCIL, INC.**

2. Article IX, Section II of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

Number of Directors - The number of directors shall be not less than 8 members.

3. Article IX, Section VII of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

Quorum - A majority of the Board of Directors shall constitute a quorum for transaction of business at any meeting of the Board of Directors

4. Subject only to the foregoing amendments to Article IX, the Articles of Incorporation of the Corporation shall be and remain in full force and effect.

5. The Amendment was adopted on the 16th day of April, 2020 by the Board of Directors of the Corporation. There are no members entitled to vote on the Amendment.

[Signature page follows]

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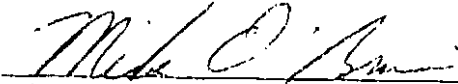
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IN WITNESS WHEREOF, the undersigned has executed this Amendment this 23rd day of April, 2020.

GREATER JACKSONVILLE AREA USO COUNCIL, INC.

a Florida not-for-profit corporation

By: 
Mike O'Brien, President & CEO

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