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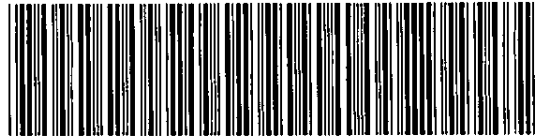
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DEPARTMENT OF STATE  
DIVISION OF CORPORATE AFFAIRS

15 NOV 23 PM 2:19

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NOV 24 2015  
C McNAIR

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

15 NOV 23 AM 9:47

ACCOUNT NO. : I20000000195  
REFERENCE : 882642 4500665  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 35.00

ORDER DATE : November 23, 2015  
ORDER TIME : 11:51 AM  
ORDER NO. : 882642-005  
CUSTOMER NO: 4500665

DOMESTIC AMENDMENT FILING

NAME: WYOMING PHILANTHROPIC TRUST,  
INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT  
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS: \_\_\_\_\_

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
WYOMING PHILANTHROPIC TRUST, INC.**

15 NOV 23 11 09 AM '15

Pursuant to the provisions of Section 617.1007, Florida Statutes, Wyoming Philanthropic Trust, Inc., a Florida not for profit corporation (the "Corporation"), whose Articles of Incorporation were originally filed on December 28, 1982 and amended on October 3, 1988 and amended again on April 19, 1993, hereby adopts the following Amended and Restated Articles of Incorporation which amend and restate the Articles of Incorporation to read as follows below. The Board of Directors of the Corporation adopted the below Amended and Restated Articles of Incorporation on November 10, 2015 as there are no members of the Corporation.

FIRST: The name of the Corporation shall be Wyoming Philanthropic Trust, Inc.

SECOND: The place in Florida where the principal office of the Corporation is to be located is 9045 Strada Stell Court, Suite 500, Naples, Florida 34109.

THIRD: This Corporation is organized exclusively for charitable, religious, educational, and scientific purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

FOURTH: The Board of Directors of the Corporation shall consist of three (3) directors unless fixed at a higher number as provided in the By-Laws.

FIFTH: The Corporation shall have no Members.

SIXTH: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its Directors, Officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

SEVENTH: Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt

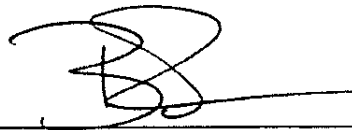
organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), and as may be further specified in the Corporation's By-Laws.

EIGHTH: The name and address of the Registered Agent are the following:

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

NINTH: These Articles of Incorporation may be amended by a majority vote of the then serving Directors.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 10<sup>th</sup> day of November, 2015.



\_\_\_\_\_  
Barron G. Collier II, Director