

To: The Florida Dept. of State  
Subject: 000174.117932

From: Ashley Smith

Tuesday, January 19, 2010 1:07 PM Page: 1 of 2

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
COVILLE FAMILY SUPPORTING FOUNDATION, INC.**

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EXAMINER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
COVILLE FAMILY SUPPORTING FOUNDATION, INC.**

The undersigned, certifies that:

1. He is the President of COVILLE FAMILY SUPPORTING FOUNDATION, INC., a Florida not for profit corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on September 1, 2000.

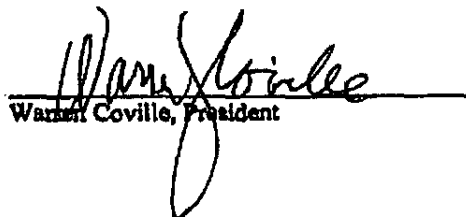
2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the Board of Directors, by written consent in lieu of a special meeting, dated effective as of January 1, 2010. The Members were not entitled to vote on the amendment.

3. ARTICLE VII of the Articles of Incorporation is hereby amended in its entirety to read as follows:

**ARTICLE VII**

**DISTRIBUTION OF ASSETS UPON DISSOLUTION:** The assets of the Corporation are dedicated to the exempt educational and charitable purposes within the meaning of IRC 501(c)(3) described in Article III above. Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of IRC Section 501(c)(3), or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 7 day of January, 2010.

  
Warren Coville, President

H10000012105 3