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Division of Corporations

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BASIC AMENDMENT

MANNING FAMILY FOUNDATION, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MANNING FAMILY FOUNDATION, INC.**

Pursuant to Section 617.1006 of the Florida Statutes, the Articles of Incorporation of MANNING FAMILY FOUNDATION, INC., a Florida not for profit corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is MANNING FAMILY FOUNDATION, INC.
2. Article 1 of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE 1 - NAME

The name of the corporation is:

Morean Family Foundation, Inc."


3. The foregoing amendment was adopted on July 1, by the written consent of the directors of the Corporation in accordance with the provisions of Sections 617.1002(1)(b) and 617.0821 of the Florida Statutes.

4. Members are not entitled to vote on proposed amendments to the Articles of Incorporation of the Corporation.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on the 1st day of July, 2005.

MANNING FAMILY FOUNDATION, INC.

By


Beth Ann Morean, President

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