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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FANCELLI FOUNDATION, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FANCELLI FOUNDATION, INC.**

FANCELLI FOUNDATION, INC., a not-for-profit corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the unanimous written consent of the Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on June 7, 2016, amending the Articles of Incorporation:

RESOLVED, that Article I of the Amended and Restated Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"ARTICLE I-NAME

The name of the Corporation shall be **GEORGE JENKINS
FOUNDATION, INC."**

WHEREUPON, at Tampa, Florida, this 7th day of June, 2016, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

FANCELLI FOUNDATION, INC.,
a Florida not-for-profit corporation

By: Marianne R. Parsons
Print Name: Marianne R. Parsons
Print Title: Secretary

2016 JUN -9 P 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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