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THE GLENDA G. MORGAN CHARITABLE FOUNDATION, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
THE GLENDA G. MORGAN CHARITABLE FOUNDATION, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is The Glenda G. Morgan Charitable Foundation, Inc. (the "Corporation").

ARTICLE II - TEXT OF AMENDMENT

The following amends in its entirety Paragraph A of Article III (Purposes and Powers of Corporation) of the Articles of Incorporation:

"A. The Corporation is organized exclusively for charitable, scientific and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or such corresponding section of any future federal tax code (the "Code"), and exclusively for the benefit of, to perform the functions of, or to carry out the purposes of (within the meaning of Code Section 509(a)(3)) the following publicly supported charities (within the meaning of Code Sections 501(c)(3) and 509(a)(1)) (the "Supported Organizations"): Every Kid Outreach, Inc.; Florida Fellowship Foundation, Inc., and SunSystem Development Corporation, d/b/a Florida Hospital Foundation; provided, however, that the Corporation may select a replacement organization for any of the Supported

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Organizations (and the references herein to Supported Organizations shall then refer to such replacement organization) that has purposes similar to that of any of the Supported Organizations and that is a publicly supported charity (within the meaning of Sections 501(c)(3) and Section 509(a)(1) or 509(a)(2)), in the event that any one of the Supported Organizations loses its exempt status, substantially abandons its operations, or is dissolved; provided, however, that any such replacement organization shall have the primary purpose to create, protect, preserve, restore and/or enhance individual and/or community freedoms and liberties, which may include charitable, educational, environmental, spiritual, and medical purposes. In addition, the Corporation may at any time substitute a publicly supported charity (within the meaning of Sections 501(c)(3) and Section 509(a)(1) or 509(a)(2)) that has the same or similar purposes as any of the Supported Organizations for one of the Supported Organizations, and may at any time add to the group of Supported Organizations an additional publicly supported charity (within the meaning of Sections 501(c)(3) and Section 509(a)(1) or 509(a)(2)) that has the same or similar purposes as any of the Supported Organizations; provided, however, that any such substitute or additional organization shall have the primary purpose to create, protect, preserve, restore and/or enhance individual and/or community freedoms and liberties, which may include charitable, educational, environmental, spiritual, and medical purposes; further provided, that any such substitution or addition shall comply with all requirements of Treasury Regulation Section 1.509(a)-4(d); and further provided, that a majority of the Supported Organizations shall approve such substitution or

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addition. The Corporation may vary the amount of its support among the Supported Organizations."

ARTICLE III - ADOPTION AND EFFECTIVE DATE OF AMENDMENT

There are no members of the Corporation. The amendment was adopted by the Board of Directors. The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 13 day of December, 2006.

The Glenda G. Morgan Charitable Foundation, Inc.,
a Florida corporation

By: Glenda G. Morgan
Glenda G. Morgan, Secretary

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