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EXAMINER

AMENDMENT TO ARTICLES OF INCORPORATION OF FLORIDIANS FOR INDUSTRY, JOBS AND GROWTH, INC.

(Corp. No. N04000009356)

The Board of Directors of the above-named corporation, pursuant to Section 617.1002, Florida Statutes, and Article X of the Restated Articles of Incorporation, amends the restated articles of incorporation as follows:

Article IV, "Members" is amended to read as follows:

IV. MEMBERS – The Corporation shall have two classes of members. There shall be a class of full voting class members who have made a contribution or paid dues in the amount as prescribed in the Bylaws. The non-voting member class shall be comprised of members whose application for membership has been approved by the Corporation in accordance with the Bylaws. The Bylaws shall describe the rights of members. No part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its members, directors, officers or other private persons.

The foregoing amendment to the Articles of Incorporation has been approved by the required two-thirds vote of the directors present at a meeting called for such purpose held on the 31 day of Mark, 2011, No member vote required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the date below indicated.

J. WADE PARRISH

Director/Secretary/Treasurer

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me on this 14 day of a valid Florida driver's license as identification (select one).



Eur Moderalon Hant NOTARY PUBLIC

Printed Name: Erin McLandon Hart

My Commission Expires: 4/3/20/2