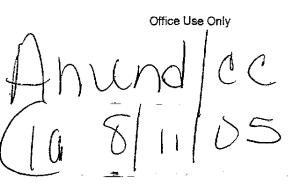
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SECRETARY OF STATE
ALARSSEE, FLORIDA

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Doris J. Riggins Foundation, Inc.				
DOCUMENT NUMBER: N04000011694				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Tina L. Hadley				
(Name of Contact Person)				
Doris J. Riggins Foundation, Inc. (Firm/ Company)				
1506 14th Street East (Address)				
(Address)				
Bradenton, Florida 34208				
(City/ State/ and Zip Code)				
For further information concerning this matter, please call:				
Tina L. Hadleyat (941) 746-6186				
(Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certificate of Status (Additional copy is enclosed) (Additional Copy is enclosed)				
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street				

Tallahassee, FL 32399

Tallahassee, FL 32314

Articles of Amendment Articles of Incorporation of

Control of the state of the sta Doris J. Riggins Foundation, Inc. (Name of corporation as currently filed with the Florida Dept. of State) N04000011694 (Document number of corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: **NEW CORPORATE NAME (if changing):** N/A (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ARTICLE TEN-AMENDMENT Amended to add the attached page Amendment

(Attach additional pages if necessary) (continued)

Amendment Paragraph

- a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers. or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax-code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

The date of adoption of the am	endment(s) was: July 27,	2005
Effective date if applicable:		
	(no more than 90 days after	amendment file date)
Adoption of Amendment(s)	(CHECK ONE)	
* *	s (were) adopted by the ns sufficient for approval.	nembers and the number of votes cast
•	s or members entitled to veere) adopted by the board	ote on the amendment. The of directors.
Signed this 4th	day of August	2005
Signature 2	had et	
(By the chairman or have not been selection		esident or other officer- if directors ne hands of a receiver, trustee, or
Tina L. Hadley		
(Тур	ed or printed name of person si	gning)
Director		
	(Title of person signing)	

FILING FEE: \$35