

Division of Corporations

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**Florida Department of State  
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**THE WARREN TED BROWN AND KATHLEEN HORTON-BROWN FAMILY**

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08 JUN -4 AM 10:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
THE WARREN TED BROWN AND KATHLEEN HORTON-BROWN  
FAMILY FOUNDATION, INC.,  
A FLORIDA NOT FOR PROFIT CORPORATION**

We, the Chairman and the Secretary of The Warren Ted Brown and Kathleen Horton-Brown Family Foundation, Inc., a not for profit corporation organized under the laws of the State of Florida (the "Corporation"), do hereby make and attest these Articles of Amendment to the Articles of Incorporation of the Corporation, and certify as follows:

1. The name of the Corporation is The Warren Ted Brown and Kathleen Horton-Brown Family Foundation, Inc.

2. The following amendment has been adopted in accordance with the requirements set forth in Chapter 617, Florida Statutes.

Article VII of the Articles of Incorporation of the Corporation is amended to reflect the increase of the minimum number of Directors from two (2) to three (3):

**ARTICLE VII**

The Board of Directors of the Corporation shall consist of not less than three (3) nor more than seven (7) persons.

The name and address of each person who is to serve as a director is as follows:

<u>Name</u>	<u>Address</u>
Warren Ted Brown	1700 Osceola Boulevard Pensacola, FL 32503-5729
Kathleen Horton-Brown	1700 Osceola Boulevard Pensacola, FL 32503-5729
Lyle C. Payne	3007 Blackshear Avenue Pensacola, FL 32503

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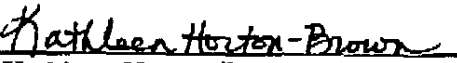
3. The foregoing amendment was adopted by a vote of the Corporation's Board of Directors at a duly called meeting on the 19<sup>th</sup> day of April, 2008, which vote was sufficient for approval of the amendment. There are no members of the Corporation.

IN WITNESS WHEREOF, we have made and executed these Articles of Amendment this 28<sup>th</sup> day of April, 2008, at Pensacola, Florida.

THE WARREN TED BROWN AND  
KATHLEEN HORTON-BROWN FAMILY  
FOUNDATION, INC.

By: 

Warren Ted Brown, Chairman

Attest:   
Kathleen Horton-Brown, Secretary

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