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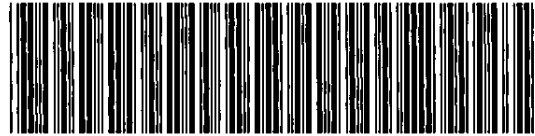
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Davis Legacy Foundation Corp.

DOCUMENT NUMBER: N07000008524

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laird A. Lile, Esq.

(Name of Contact Person)

Laird A. Lile, P.A.

(Firm/ Company)

c/o Pennington Law Firm, 215 S. Monroe Street, 2nd Floor

(Address)

Tallahassee, FL 32301

(City/ State and Zip Code)

For further information concerning this matter, please call:

Laird A. Lile

(Name of Contact Person)

at (239) 649.7778

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAVIS LEGACY FOUNDATION CORP.**
a Florida Not-for-Profit Corporation

FILED
OCT 26 AM 11:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Davis Legacy Foundation Corp. (document number N07000008524, filed on August 29, 2007) was amended by the corporation's board of directors on October 24, 2007. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes §617.1006.

1. The name of the corporation is Davis Legacy Foundation Corp.
2. Article III of the Articles of Incorporation of Davis Legacy Foundation Corp. was amended to be and read as follows:

ARTICLE III

Purpose. The specific purpose for which this corporation is organized is to operate exclusively for charitable, religious, educational, and scientific purposes, including making distributions to other organizations that qualify as public charities under the Internal Revenue Code.

Distribution upon Dissolution. 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.

3. Because there are no members of the Corporation, the amendment was adopted by the board of directors.


Richard P. Davis, President