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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE WOODCOCK FOUNDATION FOR THE APPRECIATION OF
THE**

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EXAMINER

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**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION
OF
THE WOODCOCK FOUNDATION FOR THE APPRECIATION OF THE ARTS, INC.**

A. The name of the corporation is The Woodcock Foundation for the Appreciation of the Arts, Inc. (the "Corporation").

B. The Articles of Incorporation were filed with the Florida Secretary of State on March 5, 2008 under Document Number N08000002226.

C. An amendment to the Articles of Incorporation was adopted on March 5, 2011, pursuant to sections 617.1001 and 617.1002 of the Florida Statutes (2010) by the Members of the Corporation to amend Article IV of the Articles of Incorporation in its entirety to read as follows:

"ARTICLE IV - MEMBERS

The members of the Corporation shall be the Trustee of the Lorrin Watson Foundation Trust Agreement dated March 5, 2011 and the Trustee of the Lynne Gale Foundation Trust Agreement dated March 5, 2011 (the "Members"). Additional Members may be elected by the Members."

D. There are no other amendments to the Articles of Incorporation, except as stated above.

E. The Members of the Corporation were entitled to vote on this amendment and the number of votes cast for the amendment was sufficient for approval by the Members.

IN WITNESS WHEREOF, The Woodcock Foundation for the Appreciation of the Arts, Inc. has caused these Articles of Amendment of the Articles of Incorporation to be signed in its name by its President this 5 day of March, 2011.

**THE WOODCOCK FOUNDATION FOR THE
APPRECIATION OF THE ARTS, INC.**

By: Lorrin S. Watson
Lorrin S. Watson
Its President

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