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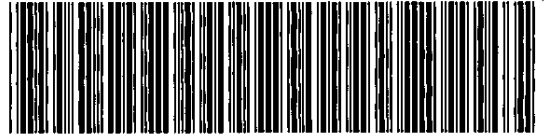
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 15, 2008

JACOB CASEY SCHOLARSHIP FUND, INC.
4245 SW 20TH AVENUE
OCALA, FL 34470

SUBJECT: JACOB CASEY SCHOLARSHIP FUND, INC.
Ref. Number: N08000002351

We have received your document for JACOB CASEY SCHOLARSHIP FUND, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check or money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Bylaws are not filed with this office. Please retain them for your records.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 708A00041151

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ARTICLES OF AMENDMENT

OF

JACOB CASEY SCHOLARSHIP FUND, INC.

Pursuant to Florida States, Chapter 617, the following provisions of the Article of Incorporation of Jacob Casey Scholarship Fund, Inc., a Florida non-profit corporation, filed in Tallahassee on March 7, 2008, be and they are hereby amended in the following particulars:

I. Name

The name of the corporation is hereby amended to read as follows:

"Jacob Casey Foundation, Inc." and the date of the adoption of this amendment was June 22, 2008.

VI. - Manner of Election

The Manner of Election is hereby amended to read as follows:

The Board of Directors consists of eight (8) Directors as listed in Article VII, all of which have been approved by the Board of Directors. Replacement and/or additional directors shall be appointed by the Chairman.

VII. - Directors and/or Officers

The Director and/or Officers is hereby amended to read as follows:

The Corporation shall have a minimum of six (6) Directors, but not more than ten (10). The Directors of the Corporation shall be the following:

| <u>Name</u> | <u>Address</u> | <u>Specific Title</u> |
|-------------------|--|----------------------------------|
| Brian J. Casey | 4245 SW. 20 th . Ave. Ocala, Fl. 34470 | Chairman/Chief Executive Officer |
| Tammy L. Anderson | 5425 NE 1 st Lane Ocala, Fl. 34470 | Director |
| Patricia A. Casey | 4664 Inisheer Dr. Tallahassee, Fl. 32309 | Director |
| Lee Anderson | 5425 NE 1 st Lane Ocala, Fl. 34470 | Director |

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| | | |
|-----------------|---|----------|
| Sheri N. DeVore | 4245 SW 20 th Ave. Ocala, Fl. 34470 | Director |
| Chad Casey | 4204 Medina Way Sebring, Fl. 33870 | Director |
| John Brantley | 3308 SE 18 th Ct. Ocala, Fl. 34471 | Director |
| Michael Hopkins | 1714 SW 27 th St. Ocala, Fl. 34471 | Director |

X. Transfer of Assets Upon Dissolution

The transfer of assets upon dissolution is hereby amended to read as follows:

Upon the dissolution of the corporation, no part of this corporation's property or proceeds derived wherefrom shall be distributed to any person or firm operating for profit for any purpose inconsistent with the purposes set forth in Article 1.

There are no members or members entitled to vote on the amendment. This amendment to change Articles I, VI, VII, and X was adopted by the Board of Directors of the Corporation, and that the casting of votes was sufficient for approval.

JACOB CASEY FOUNDATION, INC.
A Florida non-profit corporation

By: Brian J. Casey

Brian J. Casey, Chairman

STATE OF FLORIDA
COUNTY OF MARION

Before me, personally appeared, BRIAN J. CASEY, as President of the corporation, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that he is:

personally known to me, or
has produced _____ as identification.

WITNESS my hand and official seal this 7th of July, 2008.

NOTARY PUBLIC-STATE OF FLORIDA
Fran Rowls
Commission # 110744839
Expires: DEC 22, 2011
BONDED THIRD ATLANTIC BONDING CO., INC.

My Commission Expires:

Fran P. Rowls
Notary Public, State of Florida