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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SWFL CHILDREN'S CHARITIES, INC.**

Document Number: N08000003182

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Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

FIRST: Article 4 of the Articles of Incorporation of SWFL Children's Charities, Inc., is amended to read as follows:

4. Members

The members of the Corporation shall be the persons then serving as the Corporation's Board of Directors and such other persons as determined under the Bylaws of the Corporation, as such may be amended from time to time.

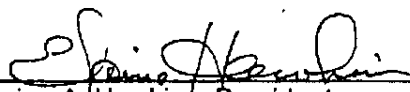
SECOND: Article 11 of the Articles of Incorporation of SWFL Children's Charities, Inc., is amended to read as follows:

11. Amendments

Amendments to these Articles of Incorporation shall be proposed by the Board of Directors of the Corporation and shall be approved by a majority vote of the members present at a meeting of the members duly called and having as quorum as provided in the Bylaws of the Corporation.

THIRD: The amendments to the Articles of Incorporation were duly adopted by the Board of Directors of this Corporation on the 24th day of March, 2014, and the number of votes cast by the Board of Directors were sufficient for approval.

The undersigned President of this Corporation has executed these Articles of Amendment on the 24th day of March, 2014.


Elaine A. Hawkins, President

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