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THE KENNARD FAMILY FOUNDATION, INC.

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
THE KENNARD FAMILY FOUNDATION, INC.**

A. The name of the corporation is The Kennard Family Foundation, Inc. ("Corporation").

B. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on November 20, 2008.

C. An amendment to the Articles of Incorporation was adopted on May 29, 2009, pursuant to sections 617.01201, 617.1001 and 617.1002 of the Florida Statutes (2008) by the Sole Member of the Corporation to amend "Article I" of the Articles of Incorporation in its entirety to read as follows:

**"ARTICLE I
NAME**

The name of the Corporation is The Magnolia Foundation, Inc."

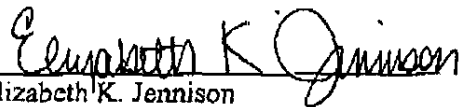
D. There are no other amendments to the Articles of Incorporation, except as stated above.

E. The Sole Member of the Corporation was entitled to authorize this amendment per Article IX of the Corporation's Articles of Incorporation and the vote cast by the Sole Member was sufficient for approval.

IN WITNESS WHEREOF, THE KENNARD FAMILY FOUNDATION, INC. has caused these Articles of Amendment of the Articles of Incorporation to be signed in its name by its Sole Member this 29th day of May, 2009.

**THE KENNARD FAMILY FOUNDATION,
INC.**

By:


Elizabeth K. Jennison
President

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