Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000059652 3)))



H100000596523ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : SMITH HULSEY & BUSEY

Account Number : 075030000653

Phone : (904)359-7700 Fax Number

: (904)359-7712

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN THE MAGNOLIA FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	61
Estimated Charge	\$35.00

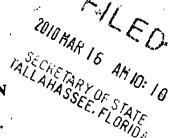
Electronic Filing Menu

Corporate Filing Menu

Help

(((H10000059652 3)))





- A. The name of the corporation is The Magnolia 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 February 24, 2010, pursuant to sections 617.01201, 617.1001 and 617.1002 of the Florida Statutes (2009) by the Sole Member of the Corporation to amend "Article IV" of the Articles of Incorporation in its entirety to read as follows:

"ARTICLE IV SOLE MEMBER

The sole member of the Corporation shall be the Trustee of The Magnolia Foundation Trust Agreement dated February 24, 2010 (the "Sole Member"). The membership interest in this Corporation shall be represented by a certificate."

- 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 MAGNOLIA FOUNDATION, INC. has caused these Articles of Amendment of the Articles of Incorporation to be signed in its name by its Sole Member this 24 day of February, 2010.

THE MAGNOLIA FOUNDATION, INC.

Elizabeth K. Jennison

President

00687273