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THE MAGNOLIA FOUNDATION, INC.

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**ARTICLES OF AMENDMENT OF  
THE ARTICLES OF INCORPORATION  
OF  
THE MAGNOLIA FOUNDATION, INC.**

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- 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.**

By: Elizabeth K. Jennison  
Elizabeth K. Jennison  
President

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