

# N09000004282

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JOAN BENNET CLAYTON FOUNDATION, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JOAN BENNET CLAYTON FOUNDATION, INC.**

[Florida Document Number: N09000004282]

Pursuant to the provisions of Section 617.1006, Florida Statutes, this **Florida Not for Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

This amendment is submitted to amend the following:

☒ Amending name. The new name of this Corporation is:

JOAN BENNETT CLAYTON FOUNDATION, INC.

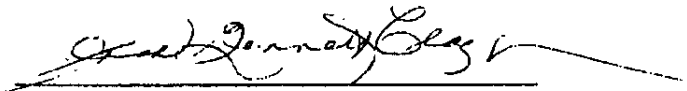
(The new name must be distinguishable and contain the word "corporation," or "incorporated" or the abbreviation "Corp.," or "Inc.,") "Company" or "Co." may not be used in the name.

The date of adoption for each amendment: January 1, 2015

Effective date if different than the date of filing: N/A  
(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)

**Adoption of Amendment(s):** There are no members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the Board of Directors, and the vote was sufficient for approval.

Dated: March 7, 2015, 2015.

  
(Signature)

Joan Bennett Clayton  
(Typed or printed name of person signing)

President  
(Title of person signing)

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CLAYTON FOUNDATION, INC.  
STATE OF FLORIDA