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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CARLTON FIELDS CHARITABLE FOUNDATION, INC.**

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CARLTON FIELDS CHARITABLE FOUNDATION, INC.**

Doc #: N09000011483

Pursuant to the provisions of Section 617.1006, Florida Statutes, Carlton Fields Charitable Foundation, Inc., a Florida not for profit corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation:

1. New Corporate Name: Carlton Fields Jorden Burt Charitable Foundation, Inc.
2. The Corporation has no members. The amendment was adopted by the directors of the Corporation on the 9th day of January 2014.

Dated this 9th day of January 2014.

By: _____

Gary L. Sasso
Director