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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE LORA DUNLAP MORGAN RESCUE & SCHOLARSHIP FOUNDATION, INC.**

DOCUMENT NUMBER N10000001583

*A Florida Non-profit Corporation formed under Chapter 617
of the Florida Statutes*

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment to its Articles of Incorporation:

Article I Name: The new name of the corporation shall be **THE LORA DUNLAP MORGAN HORSE RESCUE & SCHOLARSHIP FOUNDATION, INC.** hereinafter referred to as the "Foundation".

The date of the amendment adoption is February 16, 2010.

There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.



JENNIFER S. EDEN, Director

2/17/10

Date

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