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**ARTICLES OF AMENDMENT
OF
AUTO CLUB SOUTH TRAFFIC SAFETY FOUNDATION, INC.
(a Florida Not For Profit Corporation)
Document No. N10000003249**

Pursuant to the provisions of Section 617.1006, Florida Statutes, Auto Club South Traffic Safety Foundation, Inc., a Florida Not For Profit Corporation ("Corporation"), hereby adopts the following amendment to its Articles of Incorporation:

1. Article I, "NAME; PRINCIPAL OFFICE AND MAILING ADDRESS," of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I

NAME; PRINCIPAL OFFICE AND MAILING ADDRESS

The name of the corporation shall be Auto Club Group Traffic Safety Foundation, Inc. (hereinafter, the "Corporation"). The principal office, street address and mailing address of the Corporation is 1515 North Westshore Boulevard, Tampa, Florida, 33607."

2. The foregoing amendment was adopted by all of the Directors of the Corporation on December 13, 2011, and the number of votes cast for the amendment was sufficient for approval.

3. The sole Member of the Corporation is not required to vote on the foregoing amendment.

IN WITNESS WHEREOF, the undersigned, as Chairman of the Board of the Corporation, has executed these Articles of Amendment this 8th day of November, 2012.


Kevin W. Bakewell, Chairman of the Board