

N1000000 5022

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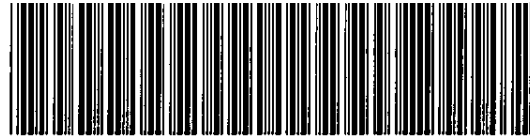
(Business Entity Name)

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TALLAHASSEE, FLORIDA
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11/9/11

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JT TOWNSEND FOUNDATION, INC.**

1. The Articles of Incorporation were filed on May 19, 2010 and assigned document number N10000005022.

2. 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:

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CLERK OF DISTRICT COURT
FLORIDA

ARTICLE 5. BOARD OF DIRECTORS

This corporation shall have a Board of Directors, which shall consist of no less than three (3) directors. The manner in which the directors are elected or appointed is set forth in the Bylaws of the Corporation. The name and address of the Executive Board of the Board of Directors are:

<u>Name</u>	<u>Address/Phone</u>	<u>Title</u>
JT Townsend	10061 Bradley Road Jacksonville, FL 32246	President/Director
Judith Zitiello	8152 Seven Mile Drive Ponte Vedra Beach, FL 32082	Board Chair/Director
Karen Estella Smith	8290 Gate Parkway W, Unit 1316 Jacksonville, FL 32216	Executive Director
Scott D. Winer	912 Fiddler's Creek Road Ponte Vedra Beach, FL 32082	Treasurer/Director

3. There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors by written consent on October 6, 2011.

IN WITNESS WHEREOF, the undersigned Executive Director of this Florida Not For Profit Corporation has executed these Articles of Amendment this 4th day of November, 2011.

JT TOWNSEND FOUNDATION, INC.

By:

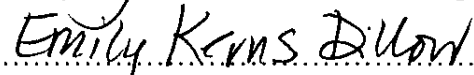

KAREN ESTELLA SMITH
Executive Director

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 4th day of November, 2011 by Karen Estella Smith, as Executive Director of JT Townsend Foundation, Inc., a Florida not for profit Corporation, on behalf of the Corporation, who is [] personally known to me or [] produced a Florida drivers license as identification [check one].




Notary Public, State of Florida at Large

[]
Print name below signature

My Commission No.: EE 045555

My Commission expires: 11/28/14