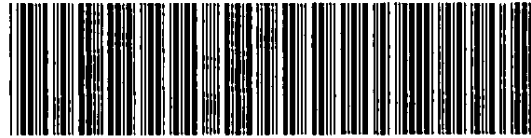


N10000005607

From Origin ID MLBA (321) 254-4049  
Rebecca L. Santo  
6905 Wickham Rd  
Suite 403  
Melbourne, FL 32946



200183420042

*Amend*

08/03/10--01015--002 \*\*35.00

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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*BoR*  
*8/4/10*

Articles of Amendment  
to  
Articles of Incorporation  
of

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2010 AUG -3 PM 1:32

Biddix Family Charitable Foundation, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Name of Corporation as currently filed with the Florida Dept. of State)

N10000005607

(Document Number of Corporation (if known))

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:

**A. If amending name, enter the new name of the corporation:**

*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.*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:*

\_\_\_\_\_

*New Registered Office Address:*

(Florida street address)

\_\_\_\_\_

(City)

Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*



The date of each amendment(s) adoption: June 09, 2010  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 08/02/2010

Signature \_\_\_\_\_  
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Thomas E. Biddix  
(Typed or printed name of person signing)

Director  
(Title of person signing)

**AMENDED ARTICLES OF INCORPORATION**

**OF**

**BIDDIX FAMILY CHARITABLE FOUNDATION, INC.**

**ARTICLE III – PURPOSE**

The Corporation is organized as a not for profit corporation exclusively for charitable, benevolent, and education purposes, and for any lawful purpose or purposes not for pecuniary profit and not specifically prohibited to corporations under other laws of this state. Such purposes include, without limitation, charitable benevolent, eleemosynary, educational, historical, civic, patriotic, religious social, fraternal, literary, cultural, athletic, scientific, health, agricultural, horticultural, animal husbandry, and professional, commercial, industrial, or trade association purposes.

Notwithstanding any provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3), or by a corporation qualified as a public charity under Section 509(a)(1), of the Internal Revenue Code of 1954, as amended; or the corresponding provision of any future United States Internal Revenue Law (hereinafter collectively referred to as the "code").

No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distributing of statements) a political campaign on behalf of any candidate of public office.