

N1000010683

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE UPCHURCH, WATSON, WHITE AND MAX PUBLIC POLICY**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE UPCHURCH, WATSON, WHITE AND MAX PUBLIC POLICY FOUNDATION,
INC.**

Document Number: N10000010683

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.

1. Article IV of the Articles of Incorporation of The Upchurch, Watson, White and Max Public Policy Foundation, Inc. (the "Corporation") is amended and restated in its entirety as follows:

**ARTICLE IV
BOARD OF DIRECTORS**

The number of Directors constituting the Board of Directors is three (3) and the name and address of each person who is to serve as a member thereof are as follows:

John J. Upchurch
333 Ocean Shore Blvd.
Ormond Beach, FL 32176

Michael S. Orfinger
125 SOUTH PALMETTO AVENUE
DAYTONA BEACH, FL 32114

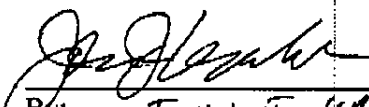
Terrence M. White
1529 Oak Forrest Drive
Ormond Beach, FL 32174

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The number of Directors may be changed from time to time by the by-laws but shall never be less than three (3). Election or appointment of the Directors shall be as prescribed in the by-laws.

2. There are no members entitled to vote on the amendments. The amendment was adopted by the board of directors on the 13th day of June, 2011.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on June 13, 2011.


By: JOHN J. UPCHURCH
Its: Director / Incorporator

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