

Division of Corporations

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ROBERT COLSTON MEMORIAL FUND, INC.

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*refused
with correction
2/21/13*

February 20, 2013

FLORIDA DEPARTMENT OF STATE

ROBERT COLSTON MEMORIAL FUND, INC.
1858 SUNRISE BOULEVARD
CLEARWATER, FL 33760

SUBJECT: ROBERT COLSTON MEMORIAL FUND, INC.
REF: N11000010491

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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Gina Roberts
Registry Specialist II

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ROBERT COLSTON MEMORIAL FUND, INC.

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the Articles of Incorporation of ROBERT COLSTON MEMORIAL FUND, INC. (the "Corporation"), filed under document number N11000010491, are hereby amended according to these Articles of Amendment:

FIRST: Article I NAME, the name of the corporation is hereby amended as follows:

ARTICLE I
NAME

The name of the Corporation is THE COLSTON FAMILY FOUNDATION, INC.

SECOND: The Corporation has no members. The foregoing amendment was adopted unanimously by the Board of Directors on January 1, 2013.

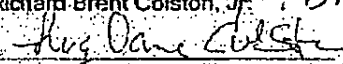
THIRD: This amendment shall be effective when filed with the Florida Secretary of State.

FOURTH: Except as hereby amended, the existing Articles of Incorporation of the Corporation shall remain in full force and effect.

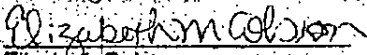
IN WITNESS WHEREOF, the undersigned Directors have executed this instrument the 15 day of February, 2013.


Richard Brent Colston, Jr.

DIRECTOR


Lucy Dane Colston

DIRECTOR


Elizabeth M. Colston

DIRECTOR