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Division of Corporations

Barnett, Bolt

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GAIL L. BAIRD FAMILY FOUNDATION, INC.**

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ARTICLES OF AMENDMENT TO ~~THE~~ NOV 21 AM 11:10  
ARTICLES OF INCORPORATION OF  
GAIL L. BAIRD FAMILY FOUNDATION, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1006 of the Florida Statutes, the Articles of Incorporation of GAIL L. BAIRD FAMILY FOUNDATION, INC., a Florida not for profit corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is GAIL L. BAIRD FAMILY FOUNDATION, INC.
2. Article 1 of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE 1  
Name

The name of the corporation is Gail L. Baird Foundation, Inc."

3. There are no members of the Corporation. The foregoing amendment was adopted by the unanimous written consent of the Board of Directors on November 19, 2012.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of GAIL L. BAIRD FAMILY FOUNDATION, INC. on the 19 day of November, 2012.

GAIL L. BAIRD FAMILY FOUNDATION, INC.

By: Gail L. Baird  
Gail L. Baird, President