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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JACKSON IN ACTION 83 FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

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AUG 21 2012

T. ROBERTS

JACKSON IN ACTION 83 FOUNDATION, INC.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

(((H12000209456 3)))

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
JACKSON IN ACTION 83 FOUNDATION, INC.**

FILED
2012 AUG 21 PM 3:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

On this 18th day of August, 2012, the Directors of Jackson in Action 83 Foundation, Inc., a Florida not-for-profit corporation (referred to as the "Corporation") adopt and ratify these Articles of Amendment to the Articles of Incorporation.

RECITALS

(A). The name of the Corporation, as identified in the records of the Florida Department of State, is Jackson in Action 83 Foundation, Inc. and it has Document Number N12000007227.

(B). On July 24, 2012, the Corporation filed Articles of Incorporation with the Florida Department of State.

(C). There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors on August 18, 2012.

(C). Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation, Jackson in Action 83 Foundation, Inc., certifies and resolves that the Articles of Incorporation of Jackson in Action 83 Foundation, Inc. are amended as follows:

The following Officer will be removed:

Jamie Grant
P.O. Box 55337
Saint Petersburg, Florida 33732

JACKSON IN ACTION 83 FOUNDATION, INC.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

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The following individuals will be added:

Director, William Sutton
Secretary 8953 Magnolia Chase Circle
Tampa, Florida 33647

Director, Gregory Williams
Treasurer 1515 Eden Isle Blvd NE, #33
St. Petersburg, Florida 33704

The following individuals will be changed:


Director, Vincent Jackson
President 2216 South Exmour Street
Tampa, Florida 33629

Director, Lindsey Jackson
VP 2216 South Exmour Street
Tampa, Florida 33629


JACKSON IN ACTION 83 FOUNDATION, INC. ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
((H12000209456 3))

On this 18th day of August, 2012, Vincent Jackson, as President, executed these Articles of Amendment to the Articles of Incorporation of Jackson in Action 83 Foundation, Inc.

Signed in the presence of the following two witnesses:



Witness



Vincent Jackson, as President of Jackson in Action 83 Foundation, Inc.

Gregory Williams

Printed Name



Witness

Jason S. Palmisano

Printed Name