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**SAMUEL E. AND JULENNE M. NEWAY FAMILY FOUNDATION,**

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
SAMUEL E. and JULIENNE M. NEWHEY  
FAMILY FOUNDATION, INC.**

**A NON PROFIT CORPORATION**


Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned non profit corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the Board of Directors held October 31, 2012:

1. The first paragraph of Article I is deleted in its entirety and the following is substituted in lieu thereof:

"Name. The name of this corporation is NEWHEY FAMILY FOUNDATION, INC."

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of Samuel E. and Julianne M. Newey Family Foundation, Inc., shall be and remain the same.

Executed by the undersigned this 2<sup>nd</sup> day of November, 2012.



Michael N. Schneider  
Authorized Representative

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