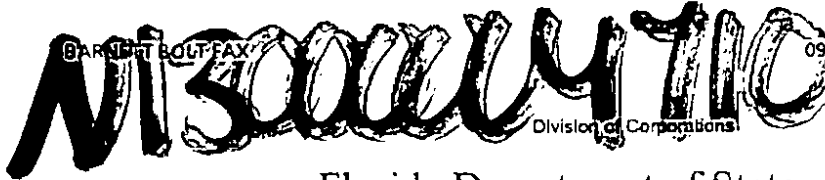


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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RBY FAMILY FOUNDATION, INC.**

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

1. The name of the Corporation is RBY FAMILY FOUNDATION, INC.
2. Article 1 of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"ARTICLE 1
Name

The name of the corporation shall be:

THE YOUNG FAMILY LEGACY FOUNDATION, INC."

3. The foregoing amendment was adopted by unanimous written consent of the directors on December 28th, 2018.

4. The foregoing amendment was adopted by the sole member on December 28th, 2018, and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of RBY FAMILY FOUNDATION, INC. on the 28th day of December, 2018.

RBY FAMILY FOUNDATION, INC.,
a Florida not for profit corporation

By: _____

Robert B. Young, President

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