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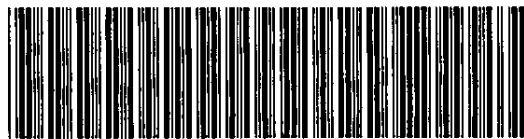
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13 SEP 27 AM 9:50

Amend
(1a) 10.3.13

Chiumento & Associates, P.A.
Michael D. Chiumento
Michael D. Chiumento III
Ronald A. Hertel

Scott Alan Selis, P.A.
Scott A. Selis

Marc E. Dwyer, P.A.
Marc E. Dwyer

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A P.L.L.C. of P.A.s

Reply To:
Palm Coast
145 City Place, Suite 301
Palm Coast, FL 32164
386-445-8900 Tel
386-445-6702 Fax

Daytona Beach
(by Appointment Only)
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Daytona Beach, FL 32117
386-868-5337 Tel

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September 24, 2013

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

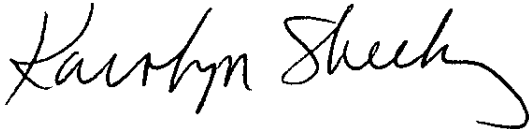
Re: The Roux Family Foundation, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Articles of Amendment for the above corporation, together with our firm's check in the total amount of \$35.00 representing your filing fee. If all is in order, kindly file the Articles and return a copy of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,



Karolyn Sheekey
Legal Assistant
encl.

13 SEP 27 PM 3:50

**ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION OF
THE ROUX FAMILY FOUNDATION, INC.**

Pursuant to the provisions of Florida Statute 617.1006, the undersigned Corporation adopts the following Articles of Amendment of its Articles of Incorporation:

FIRST: The name of the corporation is: THE ROUX FAMILY FOUNDATION, INC.

SECOND: The date of filing of the Articles of Incorporation was: September 5, 2013

THIRD: The Articles of Incorporation of THE ROUX FAMILY FOUNDATION, INC. are hereby amended as follows:

ARTICLE I - NAME

The name of this company shall be The Roux Family Foundation, Inc., and it shall be referred to herein as the "Corporation".

ARTICLE II – PRINCIPAL OFFICE

The place in this state where the principal office of the Corporation is to be located is 58 Island Estates Parkway, Palm Coast, Florida 32137.

ARTICLE III - PURPOSE

Said Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Specifically, the Corporation is organized to try to improve the lives of the victims of drug abuse and their families through the educational programs and charitable grants.

ARTICLE IV – MANNER OF ELECTION

The authority for all affairs of the Corporation shall reside in a Board of Directors who shall have and may exercise all the powers of the Corporation as permitted by federal and state law, these Articles of Incorporation, and the Bylaws of the Corporation as from time to time in effect. The Board of Directors shall be elected under a method to be stated in the Bylaws of the Corporation

ARTICLE V - LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make

payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI – DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII – REGISTERED AGENT

The initial registered agent for the Corporation shall be Marc Dwyer, whose office is located at 145 City Place, Suite 301, Palm Coast, Florida 32164.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

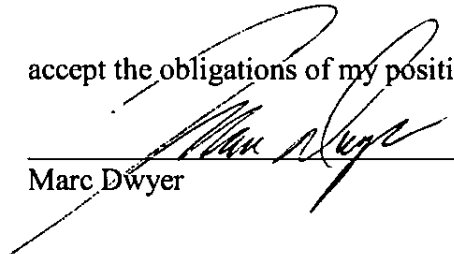
Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the Corporation is: The Roux Family Foundation, Inc.
2. The name and address of its registered agent and office is:

Marc Dwyer
145 City Place, Suite 301
Palm Coast, FL 32164

Having been named as the registered agent and to accept service of process for the above named Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and

accept the obligations of my position as registered agent.



Marc Dwyer

SEPTEMBER 12, 2013

Date

ARTICLE VIII - INFORMAL ACTION OF MEMBERS

The foregoing Amendment was adopted on this 12th day of September, 2013.

There are no members or members entitled to vote on the amendment. The amendment was adopted by the Incorporator.

DATED: September 12, 2013

Incorporator



Marc Dwyer