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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE GREG PADGETT SCHOLARSHIP FOUNDATION, INC.**

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July 14, 2014

SENT VIA FACSIMILE: (850) 245-6013

Florida Department of State
Division of Corporations
Attn: Corporate Amendment Department

RE: The Greg Padgett Scholarship Foundation, Inc. / Fax Audit #H14000097744 3

Dear Ladies and/or Gentleman:

It has come to our attention that the First Articles of Amendment for the above referenced corporation was rejected on/about June 3, 2014.

Please be advised that the document has been revised to meet your satisfaction and is attached hereto for your review and filing. Please keep the original effective date of May 23, 2014 for the filing.

Also, please call to confirm that you have received and processed this request.

Thanks in advance for your attention to the matters contained herein.

Sincerely,

Ryan L. Malone
Legal Assistant to Ashley S. Hunt, Esq.

/rlm

FILED
14 JUL 15 AM 10:40
TALLAHASSEE
SECRETARY OF STATE

Audit # H14000097744 3

FIRST ARTICLES OF AMENDMENT**OF****THE GREG PADGETT SCHOLARSHIP FOUNDATION, INC.**

Article I of the Articles of Incorporation of **THE GREG PADGETT SCHOLARSHIP FOUNDATION, INC.** is hereby deleted in its entirety and the following inserted in its place:

**ARTICLE I
NAME**

The name of this corporation is **THE GREG PADGETT FOUNDATION, INC.**

First Articles of Amendment shall be effective upon filing.

The foregoing Amendment was adopted by the Members of this Corporation on the 23rd day of May, 2014, and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned CORI M. MACDONALD, as President and LEE ANN PADGETT, as Secretary, executed this First Articles of Amendment this 23rd day of May, 2014.

**THE GREG PADGETT
SCHOLARSHIP FOUNDATION, INC.**

By: Cori Macdonald
CORI M. MACDONALD, President

ATTEST:

Lee Ann Padgett
LEE ANN PADGETT, Secretary