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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **OF**

THE DAVID AND DONNA JONES FAMILY FOUNDATION, INC.

(A Florida Corporation Not For Profit)

Document Number N14000011453

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

The new name of the Corporation is:

D. JONES FAMILY CHARITABLE FOUNDATION, INC.

The date of adoption of this amendment was January 28, 2015.

This amendment was adopted by the Members and the number of votes cast for the amendment was sufficient for approval.

Dated February 24, 2015.

Howard M. Hujsa Incorporator