

Division of Corporations

Page 1 of 2

N16000003229

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THE DUSTIN JOHNSON FOUNDATION, INC.**

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Corporate Filing Menu

Help

H16000191627 3

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE DUSTIN JOHNSON FOUNDATION, INC.
(A Florida Not For Profit Corporation)**

Pursuant to the provisions of the Florida Not for Profit Corporation Act (the "Act"), The Dustin Johnson Foundation, Inc. (the "Corporation") adopts the following amendment to its Articles of Incorporation:

1. The name of the Corporation is: The Dustin Johnson Foundation, Inc. The Articles of Incorporation of the Corporation were filed on March 28, 2016 and assigned Document Number: N16000003229.

2. The Articles of Incorporation of the Corporation are hereby amended by deleting Article 1 thereof in its entirety and substituting the following in its place:

**"ARTICLE 1
Name**

The name of this Corporation shall be: THE DJ FOUNDATION, INC. (the "Corporation").".

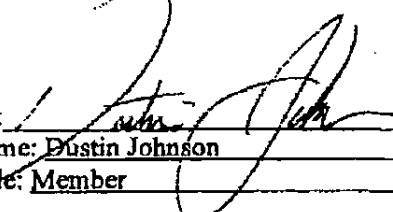
3. The foregoing amendment was approved by a resolution of the sole member of the Corporation, effective as of August 4th 2016.

[Signature hereto contained on the following page.]

H16000191627 3

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Amendment
this 4th day of August, 2016.

THE DUSTIN JOHNSON FOUNDATION, INC.

By: 
Name: Dustin Johnson
Title: Member