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THE BURTON FAMILY FOUNDATION, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE BURTON FAMILY FOUNDATION, INC.**

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

1. The name of the Corporation is THE BURTON FAMILY FOUNDATION, INC.
2. Article 3 of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"ARTICLE 3
Purpose

The 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 described under Section 501(c)(3) of the Internal Revenue Code, as amended, or the corresponding section of any future federal tax code."

3. The foregoing amendment was adopted by unanimous written consent of the directors on March 28, 2017.
4. The foregoing amendment was adopted by all of the members on March 28, 2017, 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 THE BURTON FAMILY FOUNDATION, INC. on the 28th day of March, 2017.

THE BURTON FAMILY FOUNDATION, INC.,
a Florida not for profit corporation

By: 

Donald W. Burton, President

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