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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ARTHUR L LENAHA, SR. FAMILY FOUNDATION, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
ARTHUR L. LENAHAAN, SR. FAMILY FOUNDATION, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the members of the Board of Trustees held on July 18, 2019:

1. The first paragraph of Article I is deleted in its entirety and the following substituted in lieu thereof:

"ARTICLE I

The name of this Corporation is:

**ARTHUR L LENAHAAN, SR. AND BETTY B LENAHAAN
FAMILY FOUNDATION, INC."**

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of Arthur L. Lenahan, Sr. Family Foundation, Inc. shall be and remain the same.

Executed by the undersigned this 23rd day of July, 2019.

Arthur L. Lenahan, Sr. Family Foundation, Inc.

By: 

Michael N. Schneider
Authorized Representative

Michael N. Schneider
Florida Bar No. 166929
5150 Belfort Rd., Bldg. 100
Jacksonville, Florida 32256
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860714

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