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**ARTICLES OF CORRECTION
TO
ARTICLES OF INCORPORATION
FOR
JULIAN & KIM MACQUEEN FAMILY FOUNDATION, INC.**

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Correction to correct the Articles of Incorporation for Julian & Kim MacQueen Family Foundation, Inc., filed with the Department of State on February 8, 2017 and assigned document number N17000001451, as follows:

The second sentence of Article IV of the original Articles of Incorporation contained the following incorrect statement:

"The Board of Directors shall initially consist of seven (7) Directors."

The second sentence of Article IV of the original Articles of Incorporation is hereby corrected to read as follows:

"The Board of Directors shall initially consist of three (3) Directors."

3/1/17
Dated

By: 
David E. Hightower, incorporator

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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