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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WILKES FOUNDATION, INC.**

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TALLAHASSEE, FLORIDA**SECOND ARTICLES OF AMENDMENT****OF****WILKES FOUNDATION, INC.**

The Articles of Incorporation of WILKES FOUNDATION, INC., a Florida not-for-profit Corporation, are hereby amended in the following manner:

1. Article VIII of the Articles is hereby deleted in its entirety and the following is inserted in its place:

ARTICLE VIII**Board of Trustees**

Control of the affairs of the corporation shall be vested in the Board of Trustees consisting of not less than two (2) Trustees, who shall be elected on an annual basis, but the term of office of any member of the Board of Trustees may be for a period of more than one (1) year as provided in the Bylaws. The number of Trustees may be increased or decreased, by an eighty percent (80%) vote of the Board of Trustees, but shall never be less than two (2) Trustees. The Board of Trustees shall be elected by the Board of Trustees at the annual meeting of the Board of Trustees. Vacancies on the Board of Trustees shall be filled by an eighty percent (80%) vote of the remaining members of the Board. Any member of the Board of Trustees elected by the Board of Trustees to fill a vacancy shall hold office until the next annual meeting of the Board of Trustees. Each member of the Board of Trustees need not be a member of the corporation as a condition precedent to election or appointment to the Board. The Board of Trustees may be organized into one (1) or more separate categories of Trustees as provided in the Bylaws. The names and addresses of the first members of the Board of Trustees who shall serve until their successors are duly elected and qualified are:

NameAddress

Robert E. Wilkes

1003 Lee Lane
Leesburg, FL 34748

Jeffrey Scott Wilkes

3006 S.W. 23rd Street, Apt. 71
Gainesville, FL 32608

William H. Cauthen, Esquire

William H. Cauthen, P.A.

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(352)343-2225

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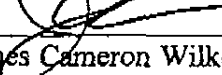
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The First Articles of Amendment shall be effective upon filing.

The foregoing Amendment was adopted by the Directors/Trustees and Members of this Corporation on the 19th day of December, 2016, and the number of votes cast for the amendment by the Members was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, James Cameron Wilkes, as President and Secretary, executed this Second Articles of Amendment this 19th day of December, 2016.

WILKES FOUNDATION, INC.

By: 
James Cameron Wilkes, Vice President

ATTEST:


James Cameron Wilkes, Trustee