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COUCH FAMILY FOUNDATION, INC.

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
COUCH FAMILY FOUNDATION, INC.**

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

1. The name of the Corporation is COUCH FAMILY FOUNDATION, INC.
2. Article Two of the Articles of Incorporation of the Corporation is hereby amended to read as

follows:

**"ARTICLE TWO**

**Duration**

The term of the existence of the Corporation shall begin on the date the Articles of Incorporation are filed with the Florida Department of State and shall terminate on December 31, 2049."

3. Article Eight of the Articles of Incorporation of the Corporation is hereby amended to read as

follows:

**"ARTICLE EIGHT**

**Distribution of Assets Upon Liquidation**

Upon the dissolution of the Corporation on or before December 31, 2049, its assets shall be distributed to the Community Foundation of Tampa Bay or another charitable organization determined by the Board of Directors that meets the requirements of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any corresponding provision of any federal income tax law enacted in substitution of that Code."

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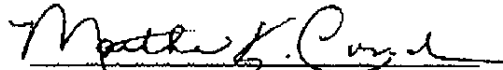
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4. The foregoing amendment was adopted on the 2<sup>nd</sup> of April, 2012, by the written consent of the members of the Corporation in accordance with the provisions of the Articles of Incorporation and Sections 617.0701 and 617.0721 of the Florida Statutes.

5. The sole voting group entitled to consent in writing to this amendment is comprised of the members, and the number of votes cast for the amendment by the written consent of that voting group was sufficient for approval by it.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment to the Articles of Incorporation of COUCH FAMILY FOUNDATION, INC. on the 4<sup>th</sup> day of April, 2012.

  
Martha K. Couch, President