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PLANNED GIVING COUNCIL OF CENTRAL FLORIDA, INC.

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF**

**PLANNED GIVING COUNCIL OF CENTRAL FLORIDA, INC.  
(A Florida Not For Profit Corporation)**

Pursuant to the provisions of Section 617.1006, Florida Statutes, **PLANNED GIVING COUNCIL OF CENTRAL FLORIDA, INC.**, a Florida not for profit corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** The Articles of Incorporation of the Corporation were filed on March 16, 1989, and assigned document number N31232.
- SECOND:** Article I of said Articles of Incorporation is hereby amended in its entirety to change the name of the Corporation by deleting the provision of said Article I as the same now exists and by substituting in lieu thereof, the following:

**"ARTICLE I**

**NAME OF CORPORATION**

The name of this corporation shall be **PHILANTHROPIC ADVISORS COUNCIL OF CENTRAL FLORIDA, INC.** "

- THIRD:** All other provisions of the Articles of Incorporation remain unchanged and in full force and effect.
- FOURTH:** The foregoing amendment was adopted by a unanimous vote of those Directors present at a duly noticed regular meeting of the Board of Directors of the Corporation at which a quorum was present, and which constituted a majority of the Directors of the Corporation, on the 1st day of December, 2009 and the undersigned was authorized and directed to file these Articles of Amendment to effectuate the change. Members of the Corporation are not entitled to vote on proposed amendments to the Articles of Incorporation. The effective date of the amendment set forth herein will be as of the date of filing of these Articles of Amendment to the Articles of Incorporation with the Department of State of the State of Florida.

**IN WITNESS WHEREOF**, the Corporation has caused these Articles of Amendment to the Articles of Incorporation to be executed by its duly authorized representative on this 3<sup>rd</sup> day of May, 2010.

  
Stephen D. Dunegan, Director and Authorized  
Representative of the Board of Directors