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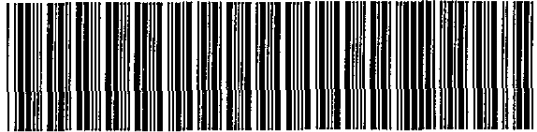
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Amend
T Lewis 3/18/04

LAW OFFICES
GEORGE BROWNING III, P.A.
46 N. WASHINGTON BLVD., SUITE 27
SARASOTA, FLORIDA 34236
(941) 366-2782
FAX: (941) 364-9898

March 11, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Kenneth T. and Mildred S. Gammons
Charitable Foundation, Inc.
a nonprofit corporation

Dear Madam/Sir:

Enclosed herewith are two duly executed copies of Articles of Amendment of the above-referenced nonprofit corporation.

Also enclosed is a check payable to the Secretary of State for \$ 43.75 (covering \$35.00 filing fee and \$8.75 for a certified copy).

Please return certified copy in the enclosed pre-stamped pre-addressed envelope.

Very truly yours,


George Browning, III

GBIII/sm

Enclosures

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

KENNETH T. AND MILDRED S. GAMMONS
CHARITABLE FOUNDATION, INC.

FILED
04 MAR 15 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

The First Paragraph of Article III (c) is replaced with the following new paragraph:

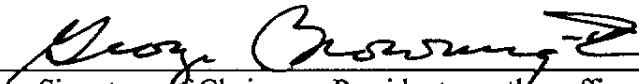
(c) To make donations to existing and deserving exempt organizations described in Section 501 (c) (3) and Section 170 (c) (2) within the general areas of New Bedford, Massachusetts, Tampa, Florida and areas in which directors and future directors of the foundation live, in order to benefit these communities.

SECOND: The date of adoption of the amendment(s) was: February 17, 2004

THIRD: Adoption of the Amendment (*Check one*)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast For the amendment was sufficient for approval.
- ☒ There are no member or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Kenneth T. and Mildred S. Gammons Charitable Foundation, Inc.


Signature of Chairman, President or other officer

George Browning III
Typed or printed name

Vice President
Title

2/11/04
Date