

Division of Corporations

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Account Name : HOLLAND & KNIGHT OF JACKSONVILLE
Account Number : 074323003114
Phone : (904) 353-2000
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Amend

JAN 23 2017

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HOLLAND & KNIGHT CHARITABLE FOUNDATION, INC**

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
HOLLAND & KNIGHT CHARITABLE FOUNDATION, INC.**


Pursuant to Sections 617.1002 and 617.1006 of the Florida Not for Profit Corporation Act, the Articles of Incorporation of Holland & Knight Charitable Foundation, Inc. (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: Article VII, Section B, of the Articles of Incorporation is amended in its entirety to read as follows:

"B. Indemnification. Required or permissive indemnification of directors, officers, employees and agents of the Corporation shall be as provided for in the Corporation's Bylaws."

SECOND: The foregoing Articles of Amendment (a) were adopted and approved by the Board of Directors of the Corporation on January 19, 2017, and (b) there are no members of the Corporation entitled to vote on the Articles of Amendment.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this instrument this 20th day of January, 2017.



Print Name: Suzanne M. Jodas
Title: Secretary