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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE W.C. GENTRY FAMILY FOUNDATION, INC.**

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

1. The name of the Corporation is THE W.C. GENTRY FAMILY FOUNDATION, INC.
2. Article 1 of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"ARTICLE 1
Name

The name of the corporation is The W.C. Gentry and Susan R. Gentry Family Foundation, Inc."

3. The foregoing amendment was adopted by a joint unanimous written consent of the members and the Board of Directors on the 22 day of March, 2014, and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of THE W.C. GENTRY FAMILY FOUNDATION, INC. on the 22 day of March, 2014.

THE W.C. GENTRY FAMILY FOUNDATION,
INC., a Florida not for profit corporation

By: _____

W.C. Gentry, President