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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
PHROGUE FOUNDATION, INC.**

The undersigned, as President of PHROGUE FOUNDATION, INC., a Florida not-for-profit corporation, does hereby certify that the Amendment provided for herein was adopted by all members of the board of directors on the 23rd day of March, 2008.

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1. Name of Corporation: Phrogue Foundation, Inc.
2. Document Number: The document number of the Corporation is N99000009332
3. Amendment Adopted: Article 1 of the Articles of Incorporation is hereby amended to read as follows:

**"ARTICLE 1
Name and Address**

The name of this Corporation shall be BILL AND MARY LOU JOHNSON FAMILY FOUNDATION, INC. The principal office of this corporation shall be located at 5965 Gulf of Mexico Drive, Longboat Key, Florida 34228, which office may be changed from time to time by action of the Board of Directors."

4. Approval by Board of Directors: There are no members entitled to vote on this amendment. All of the members of the Board of Directors entitled to vote on this Amendment approved such Amendment by a Special Corporate Action by Written Consent of the Board of Directors such that the number of votes cast for the amendment was sufficient for approval.
5. All other articles and provisions of the Articles of Incorporation as originally filed on May 28, 1999 remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 23rd day of March, 2008.

PHROGUE FOUNDATION, INC.

By: Bill D. Johnson
Bill D. Johnson, President

Prepared By:
Bruce H. Bokor, Esq.
Johnson, Pope, Bokor, Ruppel & Burns, LLP
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