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DONALD CARLIN FOUNDATION, INC.**

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JAN 22 2010

EXAMINER

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DONALD CARLIN FOUNDATION, INC.**

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

The undersigned, being the President of the DONALD CARLIN FOUNDATION, INC., a Florida not for profit corporation, does hereby manifest her intention that Article I of the Articles of Incorporation of the DONALD CARLIN FOUNDATION, INC., originally filed in the office of the Secretary of the State for the State of Florida on July 27, 1999, amended in the First Amendment to the Articles of Incorporation filed in the office of the Secretary of State for the State of Florida on November 1, 2000, and further amended by the Second Amendment to the Articles of Incorporation filed in the office of the Secretary of State for the State of Florida on February 6, 2008, be amended effective immediately upon the filing of this Amendment, so that Article I of the Articles of Incorporation shall now read and provide as follows:

FIRST: The name of the corporation is:

AUDRE AND DONALD CARLIN FOUNDATION, INC.

SECOND: The date of adoption of the Amendment was: January 22, 2010.

THIRD: The Amendment was adopted by the Board of Directors. There are no members entitled to vote on the Amendment.

DONALD CARLIN FOUNDATION, INC.

By: 

Audre D. Carlin, President

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