

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GIRL SCOUTS OF GULFCOAST FLORIDA, INC.

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**AMENDMENT TO AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
GIRL SCOUTS OF GULFCOAST FLORIDA, INC.**

The provisions of Articles I, II and V of the Articles of Incorporation of Girl Scouts of Gulfcoast Florida, Inc., a Florida not-for-profit corporation, as amended and restated, are hereby amended as follows:

**ARTICLE I- NAME AND ADDRESS**

The name of the corporation shall be Girl Scouts of Gulfcoast Florida, Inc. The street address and mailing address of the corporation is 4780 Cattlemen Road, Sarasota, Florida 34233.

**ARTICLE II- REGISTERED AGENT AND OFFICER**

The name of the current registered agent and the address of the current registered office for the corporation are Sandra Stewart, 4780 Cattlemen Road, Sarasota, Florida 34233.

**ARTICLE V- PRINCIPAL OFFICE AND JURISDICTION**

The principal office of the corporation shall be located in the County of Sarasota, State of Florida, and shall serve the counties of Manatee, Hardee, Highlands, Sarasota, DeSoto, Charlotte, Glades, Lee, Hendry and Collier, in the State of Florida.

This amendment was approved and adopted by a two-thirds vote of the members voting at a meeting of the members duly called and held on April 21, 2007. Only members were entitled to vote. The number of votes cast in favor of the adoption of this Amendment was sufficient for approval in accordance with the Bylaws of the corporation.

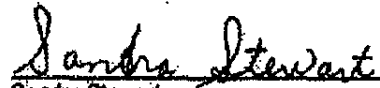
IN WITNESS WHEREOF, the President of the corporation has executed this Amendment to the Articles of Incorporation.

  
Linda R. Getzen  
As President

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

In accordance with F.S. §§ 808.407(c) and 808.415, the undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Limited Liability Company Act and hereby accepts appointment as the registered agent of the Company.

In witness whereof, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

  
Sandra Stewart  
As Registered Agent