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**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 Article VI 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 VI - DIRECTORS**

The number of directors of the corporation shall be not less than twenty-three (23). The method of election shall be as prescribed in the corporation's Bylaws.

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 19, 2008. 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

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