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BASIC AMENDMENT

YMCA OF COLLIER COUNTY, INC.

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ARTICLES OF AMENDMENT TO AMENDED AND RESTATED ARTICLES OF INCORPORATION OF YMCA OF COLLIER COUNTY, INC.

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Pursuant to the provisions of Sections 617.1002, 617.1006, and 617.1007, of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation:

FIRST: ARTICLE I of the Amended and Restated Articles of Incorporation is hereby amended as follows:

ARTICLE I Name

The name of the corporation shall be YMCA of The Gulf Coast, Inc., a Florida not-for-profit corporation.

SECOND: The date of adoption of the amendment was January 22, 2002.

THIRD: The amendment was adopted at a duly called and legally constituted meeting of the Board of Directors. There are no members entitled to vote.

IN WITNESS WHEREOF, the undersigned officer of the corporation has executed these Articles of Amendment this 24 day of January, 2002.

YMCA OF COLLIER COUNTY, INC., a Florida not-for-profit corporation

Name: Colleen Kvetko

Title: <u>President</u>

Daniel Brundage, as Secretary

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