

N10000000129

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THE ZEBRA FOUNDATION FOR YOUTH, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
THE ZEBRA FOUNDATION FOR YOUTH, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, **THE ZEBRA FOUNDATION FOR YOUTH, INC.**, a Florida Not For Profit Corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **THE ZEBRA FOUNDATION FOR YOUTH, INC.**
2. The original Articles of Incorporation for the Corporation were filed on January 7, 2010, and assigned Charter No. N10000000129.
3. By a unanimous written consent executed on August 23, 2010 by the board of directors, the board of directors have approved, authorized, and directed that Article I of the Corporation's Articles of Incorporation be amended and restated. There are no members entitled to vote on the amendment, and the amendment was adopted by the board of directors.
4. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

**ARTICLE I. NAME OF CORPORATION, MAILING ADDRESS
AND ADDRESS OF PRINCIPAL OFFICE**

The name of this Corporation shall be **ZEBRA FOUNDATION FOR YOUTH, INC.**. The mailing address of the Corporation shall be at Post Office Box 1513, Windermere, Florida 34786, and the principal address of the Corporation shall be at 230 S. New York Avenue, Suite 100, Winter Park, Florida 32789.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 23 day of August, 2010, on behalf of the Corporation.

**THE ZEBRA FOUNDATION FOR YOUTH,
INC., a Florida Not For Profit corporation**

By: 
Jefferson R. Voss, President