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Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE GILBERT O. BASCHAB FOUNDATION, INC.**

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February 23, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE GILBERT O. BASCHAB FOUNDATION, INC.

401 E. JACKSON STREET

SUITE 1700

TAMPA, FL 33602

SUBJECT: THE GILBERT O. BASCHAB FOUNDATION, INC.

REF: N12196

We have received your document for THE GILBERT O. BASCHAB FOUNDATION, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H12000048327
Letter Number: 712A00007776

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12 FEB 24 AM 8:06

ALBRIGHTON, IRENE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE GILBERT O. BASCHAB FOUNDATION, INC.**

The Gilbert O. Baschab Foundation, Inc. a nonprofit corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is The Gilbert O. Baschab Foundation, Inc.
2. The Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on November 20, 1985. The Document Number is N12196.
3. These Articles of Amendment to the Articles of Incorporation were duly adopted in accordance with the Florida Not for Profit Corporation Act and by the written action of the Corporation's Board of Trustees in accordance with the Corporation's Bylaws.*
4. The following Article of the Articles of Incorporation is heretofore deleted and replaced in its entirety, to be amended as follows:

ARTICLE I

Name

The name of this corporation shall be:

THE KRAUSS/BASCHAB FOUNDATION, INC.

IN WITNESS WHEREOF, the undersigned has executed these Articles Amendment to the Articles of Incorporation.

DATED this 23rd day of February, 2012.



Name: William Kalish
Title: Vice President

* by a unanimous resolution of the Corporation's Board of Trustees in a meeting on August 16, 2010. There are no members entitled to vote on the amendment.

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DIVISION OF CORPORATIONS
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