

Division of Corporations

N44559

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BASIC AMENDMENT

THE GOLDSMITH-GREENFIELD FOUNDATION, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 3, 2005

THE GOLDSMITH-GREENFIELD FOUNDATION, INC.
1800 SECOND STREET
SUITE 750
SARASOTA, FL 34236US

SUBJECT: THE GOLDSMITH-GREENFIELD FOUNDATION, INC.
REF: N44559

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

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ARTICLES OF AMENDMENT
OF
THE GOLDSMITH-GREENFIELD FOUNDATION, INC.

The Articles of Incorporation of The Goldsmith-Greenfield Foundation, Inc. (the "Corporation"), a Florida not-for-profit corporation formed on August 5, 1991, and assigned document number N44559, are hereby amended by striking Article 1 in its entirety and replacing in its stead the following:

1. Name. The name of the Corporation is:
GREENFIELD FOUNDATION, INC.

The amendment was approved and adopted by written consent of the Board of Directors of the corporation on March 22, 2005. There are no members entitled to vote on the amendment.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.


Robert Greenfield
Chairman

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