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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

MAIL

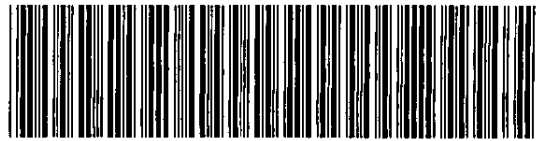
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/26/08

Law Offices

SCOTT DAVID KRUEGER, CHARTERED

A Professional Corporation

MERIDIEN CENTRE
2750 NORTHWEST 43RD STREET, SUITE 201
POST OFFICE BOX 357099
GAINESVILLE, FLORIDA 32635

GAINESVILLE (352) 376-3090
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October 9, 2008

Secretary of State of Florida
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Via FedEx 2nd day delivery

Re: Girls Place Foundation, Inc.

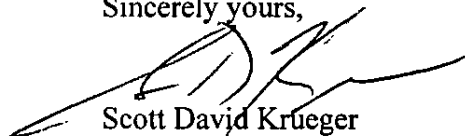
To whom it may concern:

Enclosed please find an original Amendment To The Articles of Incorporation of Girls Club of Alachua County Foundation, Inc., amending the name of the corporation to Girls Place Foundation, Inc., as well as a check, in the amount of \$35.00, to cover the filing fee.

Your prompt response in return of confirmation of filing of this Amendment is appreciated.

Thank you for your assistance in this matter.

Sincerely yours,



Scott David Krueger

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AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
GIRLS CLUB OF ALACHUA COUNTY FOUNDATION, INC.

Girls Club of Alachua County Foundation, Inc., a duly formed not for profit corporation organized under the laws of the State of Florida, hereby amends its Articles of Incorporation, as follows:

Article I: The name of this corporation is hereby changed from "Girls Club of Alachua County Foundation, Inc.," to "**Girls Place Foundation, Inc.**", effective October 8, 2008.

In all other respects, the corporation ratifies and confirms its Articles of Incorporation and amendments as previously stated.

There are no members entitled to vote on the amendment, and the amendment was adopted by the Board of Directors on October 8, 2008.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation, this 9th day of October, 2008.

Girls Club of Alachua County Foundation, Inc.


By: Elizabeth N. Jones
Its: President

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TALLAHASSEE, FLORIDA