Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000108385 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUIRES

Account Number : 119980000007

Phone : (407)425-1020

Fax Number

: (407)839-3635

COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE DAVID MAUS FOUNDATION, INC.

Certificate of Status 0 Certified Copy 02 Page Count \$35,00 Estimated Charge

Electronic Filing Menu

Corporate Filing Menu

KILLGORE PEARLMAN

Fax: 4078393635

Apr 25 2006 9:19

P. 02

Fax Audit No.: <u>H06000</u>

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION TO THE DAVID MAUS FOUNDATION, INC. N05000002007

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

1160 Rinehart Road Sanford, Florida 32771

ARTICLE V - INITIAL DIRECTOR

The article heading shall be amended to read <u>ARTICLE V - DIRECTORS</u> and the names of its Directors amended as follows:

NAME	<u>ADDRESS</u>
David Maus	1160 Rinehart Road Sanford, Florida 32771
Mark Ornstein	2 South Orange Avenue, 5th Floor Orlando, Florida 32801
Tom Buck	1160 Rinehart Road Sanford, Florida 32771
Linda Cooke	1160 Rinehart Road Sanford, Florida 32771
Tonga Fifita	1160 Rinehart Road Sanford, Florida 32771
Nicole Fogus	1160 Rinehart Road Sanford, Florida 32771
Debbie Hernandez	8624 Summerfield Place Orlando, Florida 32819

Fax Audit No.: H060001083853

KILLGORE PEARLMAN

Fax: 4078393635

Apr 25 2006 9:19

P. 03

Fax Audit No.: <u>H06000108385 3</u>

Debbie Hernandez

8624 Summerfield Place

Orlando, Florida 32819

Jim Maus

1160 Rinehart Road Sanford, Florida 32771

Julie McCumber

1160 Rinehart Road Sanford, Florida 32771

Randy Wolcott

1160 Rinehart Road Sanford, Florida 32771

The date of adoption of the amendment was March 24, 2006

Adoption of Amendment

The amendment was adopted by the members and the number of votes amendment was sufficient for approval.	cast for the
There are no members or members entitled to vote on the amendment. was adopted by the board of directors.	The amendment
Signature	

Fax Audit No.: <u>H06000108385 3</u>