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R J Britton PA

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Division of Corporations

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Florida Department of State
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Account Name : ANDREW J. BRITTON, P.A.
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

THE VENICE FOUNDATION, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
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FILE
03 FEB 19 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE VENICE FOUNDATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, this corporation hereby amends its Articles as follows:

The current name of the corporation is The Venice Foundation, Inc.

FIRST: The following amendment to Article I of the Articles of Incorporation has been adopted:

ARTICLE I. NAME

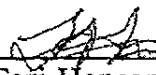
The name of the corporation is Gulf Coast Community Foundation, Inc.

SECOND: There are no members entitled to vote on the proposed amendment.

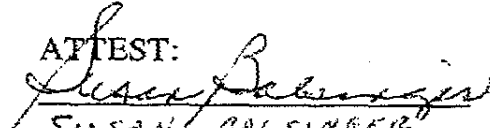
THIRD: The amendment was adopted by the Board of Directors on February 18, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on February 18, 2003.

THE VENICE FOUNDATION, INC.
A Florida corporation

By: 
Teri Hansen, President
President

ATTEST:


SUSAN BALSINGER
Secretary

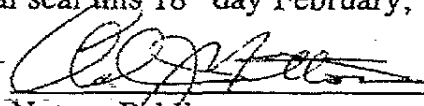
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STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared Teri Hansen and SUSAN BALSINGER,
President and Secretary respectively of The Venice Foundation, Inc., a Florida
corporation, who are personally ^{known} or who produced N/A as
identification.

WITNESS my hand and official seal this 18th day February, 2003.


Notary Public

Name Printed

My commission expires:

Andrew J. Britton

MY COMMISSION # CC911567 EXPIRES

March 19, 2004

BONDED THROUGH FARM INSURANCE, INC.

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