p.1

Page 1 of 1

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Account Number : X19990000131 Phone : (941)408-8008 Fax Number : (941)408-0722

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03 MAY 14 FM 12: 15
VISION OF CORPORATIONS

BASIC AMENDMENT

GULF COAST COMMUNITY FOUNDATION, INC.

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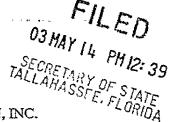
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GULF COAST COMMUNITY FOUNDATION, INC.

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 Gulf Coast Community 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 of Venice, Inc.

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

THIRD: The amendment was adopted by the Board of Directors on May 9, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on May 13, 2003.

GULF COAST COMMUNITY FOUNDATION, INC. A Florida corporation

Teri A. Hansen, President

ATTEST:

Susan Balsinger, Secretary

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STATE OF FLORIDA COUNTY OF SARASOTA

Before me personally appeared Teri A. Hansen, President of Gulf Coast Community Foundation, Inc., a Florida corporation, who is personally known or who produced ______ as identification.

WITNESS my hand and official seal this 13th day of May, 2003.

Secte G. Kucko Notary Public

Ruth A. Kurtzo

Name Printed
My commission expires:

RUTH A, KURTZO

MY COMMISSION # DD 145192

EXPIRES; October 30, 2006

1-8002-NOTARY FL Notary Service & Bonding, Inc.

STATE OF FLORIDA COUNTY OF SARASOTA

Before me personally appeared Susan Balsinger, Secretary of Gulf Coast Community Foundation, Inc., a Florida corporation, who is personally know, or who produced ______ as identification.

WITNESS my hand and official seal this 131 May, 2003.

Ruth A. Kurtzo

Name Printed

My commission expires:

RUTH A, KURTZO

MY COMMISSION # DD 145192

EXPIRES: October 30, 2005

1-80A3-NOTARY FE NUOVE Service & develop, and