

74592

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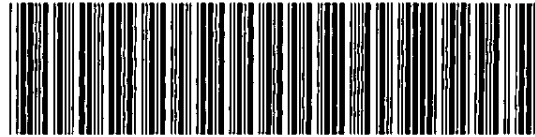
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RONALD McDONALD HOUSE®

1600 SW 14th Street • Gainesville, FL 32608-1548
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The House that love built...

April 28, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

NAME OF CORPORATION: Ronald McDonald House of Gainesville, Inc.

DOCUMENT NUMBER: 745792

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kimberly A. Mayden
Ronald McDonald House of Gainesville, Inc.
1600 SW 14th Street
Gainesville, FL 32608

For further information concerning this matter, please call:

Kimberly A. Mayden at (352)374-4404 ext 4

Enclosed is a check for the following amount:

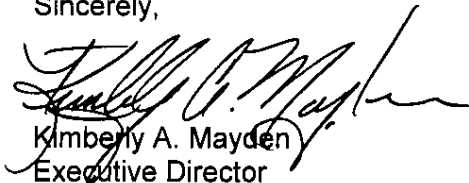
☐ \$35 Filing Fee

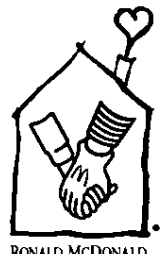
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☐ \$43.74 Filing Fee &
Certified Copy
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enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
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(Additional copy
is enclosed.)

Sincerely,


Kimberly A. Mayden
Executive Director



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RONALD McDONALD HOUSE OF GAINESVILLE, INC.
Document Number 745792**

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:

NEW CORPORATE NAME.

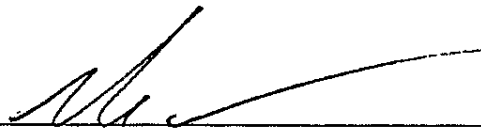
**RONALD McDONALD HOUSE CHARITIES OF NORTH CENTRAL
FLORIDA, INC.**

The foregoing amendment was adopted by the Board of Directors of the corporation, which vote was sufficient for approval thereof on the 18th day of March, 2008. There are no members, other than the Board of Directors entitled to vote on the Amendment.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 18 day of March, 2008.

RONALD McDONALD HOUSE OF GAINESVILLE, INC.

By



Michael Potapow, Jr., President