

753095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

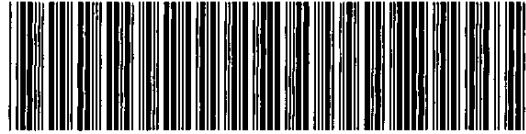
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
2007 SEP 10 AM 10:55

PS 9/14/07
NC

Judith M. Gire
23121 Via Stel
Boca Raton
Florida 33433
(561) 394 - 4428

September 6, 2007

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

Re:

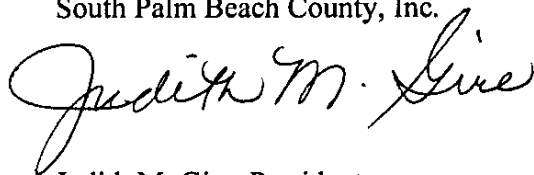
Gumbo Limbo Nature Center of South Palm Beach County, Inc.
Articles of Amendment to Articles of Incorporation - Name Change

Dear Madam or Sir:

Enclosed for filing please find executed original and copy of the Articles of Amendment of the above referenced corporation, together with a check in the amount of \$35.00 representing the filing fee.

Kindly file said Articles of Amendment and return a conformed copy of same to the undersigned at the above address upon completion of the filing process. Should there be any question, please do not hesitate to let us know. Thank you.

Very truly yours,
Gumbo Limbo Nature Center of
South Palm Beach County, Inc.

A handwritten signature in cursive script that reads "Judith M. Gire". The signature is written in black ink and is positioned above the printed name of the signatory.

Judith M. Gire, President

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DIVISION OF CORPORATIONS

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Articles of Amendment
to
Articles of Incorporation
of

GUMBO LIMBO NATURE CENTER OF SOUTH PALM BEACH COUNTY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

753095

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I
NAME CHANGE

The name of the corporation is hereby amended to:

GUMBO LIMBO NATURE CENTER, INC.

The date of adoption of the amendment(s) was: September 5, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Signature Judith M. Gire
(By the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Judith M. Gire
(Typed or printed name of person signing)

President
(Title of person signing)