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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 29, 2006

DR. RICHARD T. BOWERS  
11401 SUNCREEK PL  
TAMPA, FL 33619

SUBJECT: THE GOLD SHIELD FOUNDATION, INC.  
Ref. Number: 760680

We have received your document for THE GOLD SHIELD FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION, AS AMENDED  
OF  
THE GOLD SHIELD FOUNDATION, INC.

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Pursuant to the provisions of Florida Statutes, the GOLD SHIELD FOUNDATION, INC. adopts the following Articles of Amendment to its Articles of Incorporation, as amended: on Sept. 7, 2005

FIRST Article II, Section B.1.i. is amended as follows:

"i. Firefighters in Hillsborough, Pinellas, Citrus, Hernando, Pasco, Polk and Marion Counties, Florida;"

SECOND Article II, Section B.1.ii. is amended as follows:

"ii. Law Enforcement Offices in Hillsborough, Pinellas, Citrus, Hernando, Pasco, Polk and Marion Counties, Florida;"

THIRD Article II, Section B.1.iii is amended as follows:

"iii. Personnel of volunteer fire departments or volunteer law enforcements agencies who are employed or volunteer in any city, municipality, village or political sub-division in Hillsborough, Pinellas, Citrus, Hernando, Pasco, Polk and Marion Counties, Florida;"

FOURTH Article II, Section B.10 is added as follows:

"10. Educational benefits of dependent children will end ten (10) years from the date of their respective eligibility. Spouses eligibility will end ten (10) years from the date of the respective tragedy."

The Amendments were approved by resolution adopted by the majority vote of the members of the corporation present at a meeting duly called and convened. The number of votes cast was sufficient for approval.

THE GOLD SHIELD FOUNDATION, INC.

By:

Richard T. Bowers  
Dr. Richard T. Bowers, President

DATED: October 20, 2006