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BASIC AMENDMENT

THE CAROL A. GOEURY FOUNDATION, INC.

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE CAROL A. GOEURY FOUNDATION, INC.

(present name).

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I is amended to read:

The name of this corporation is THE ANN AND CAROL A. GOEURY FOUNDATION, INC.

SECOND: The date of adoption of the amendment(s) was: September 7, 2000

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted 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(s) was(were) adopted by the board of directors.

THE ANN AND CAROL A. GOEURY FOUNDATION, INC.

Corporation Name

Carol A. GoEURY
Signature of Chairman, Vice Chairman, President or other officer

CAROL A. GOEURY, President

Typed or printed name

PRESIDENT / DIRECTOR

9/7/00

Title

Date

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