

N00000007948

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BASIC AMENDMENT

GLORIA AUSTIN FOUNDATION, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 2, 2003

GLORIA AUSTIN FOUNDATION, INC.
PO BOX 68
WEIRSDALE, FL 32195

SUBJECT: GLORIA AUSTIN FOUNDATION, INC.
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Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST ARTICLES OF AMENDMENT

OF

GLORIA AUSTIN FOUNDATION, INC.

Pursuant to the provisions of Florida Statutes, Chapter 617, the undersigned, being all of the Directors of **GLORIA AUSTIN FOUNDATION, INC.**, make and adopt the following First Articles of Amendment to the Articles of Incorporation of **GLORIA AUSTIN FOUNDATION, INC.**:

- 1. Article I is hereby amended in its entirety to read as follows:

ARTICLE I
Name and Address

The name and address of this corporation shall be: **AUSTIN FOUNDATION, INC., 3000 Marion County Road, Weirsdale, FL 32195.**

The foregoing Amendment was adopted by the Directors of this Corporation on the 19th day of June, 2003, and the number of votes cast for the amendment by the members was sufficient for approval.

IN WITNESS WHEREOF, the undersigned **GLORIA AUSTIN**, as President and Secretary, executed this First Articles of Amendment this 29th day of July, 2003.

GLORIA AUSTIN FOUNDATION, INC.

By: *Gloria Austin, Pres*
GLORIA AUSTIN, President

ATTEST:

Gloria Austin, Sec
GLORIA AUSTIN, Secretary

H. John Feldman, Esquire
Cauthen & Feldman, P.A.
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