

Div. 10. 2010 10:55AM CAPITAL CONNECTION NO. 10554 P. Page 1 of 1

NO1000003784

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 AUG - 4 PM 2:25

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BETY N. GILES CHARITABLE FOUNDATION, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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*Amend
10/8/4/10*

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AUG. 4. 2010 10:56AM

CAPITAL CONNECTION: 40 AM PAGE 1/001

NO. 9654 P. 2



August 4, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BETY N. GILES CHARITABLE FOUNDATION, INC.

46 N. WASHINGTON BLVD.

27

SARASOTA, FL 34236

SUBJECT: BETY N. GILES CHARITABLE FOUNDATION, INC.

REF: N01000003784

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Irene Albritton
Regulatory Specialist II

FAX Aud. #: H10000175211
Letter Number: 010A00018720

RECEIVED
2010 AUG -4/ AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

BETY N. GILES CHARITABLE FOUNDATION, INC.

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

N01000003784

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

46 N. Washington Blvd. No. 27

Sarasota, FL 34236

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, If changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, If changing

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 8/3/2010

(date of adoption is required)

Effective date if applicable: 8/3/2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 8/3/2010

Signature

George Browning III

(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)

George Browning III

(Typed or printed name of person signing)

President

(Title of person signing)