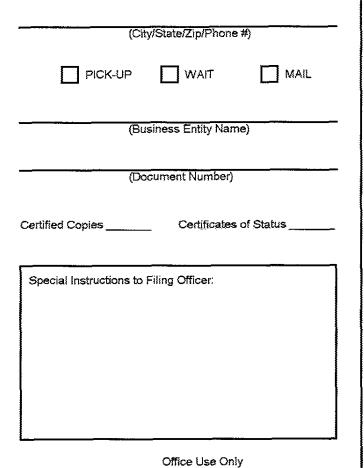
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 11, 2003

THE GUERDY G. FILEX FOUNDATION, INC. 3260 SW 175TH AVE. MIRAMAR, FL 33029

SUBJECT: THE GUERDY G. FILEX FOUNDATION, INC.

Ref. Number: N03000003972

We have received your document for THE GUERDY G. FILEX 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):

You failed to make the correction(s) requested in our previous letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6964.

Irene Albritton Document Specialist

Letter Number: 503A00066736

RECEIVE 13
JAN 5 PH 1: 29
JON OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 1, 2003

THE GUERDY G. FILEX FOUNDATION, INC. 3260 SW 175TH AVE. MIRAMAR, FL 33029

SUBJECT: THE GUERDY G. FILEX FOUNDATION, INC.

Ref. Number: N03000003972

We have received your document for THE GUERDY G. FILEX 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 current name of the entity is as referenced above. Please correct your document accordingly.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

PHOTOCOPIES OF DOCUMENTS ARE NOT ACCEPTABLE.

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) 245-6964.

Irene Albritton Document Specialist

Letter Number: 503A00064447

CEIVE!

ARTICLES OF AMENDMENT

' to

ARTICLES OF INCORPORATION

ON JAMES PALLS

of

THE GUERDY G. FILEX FOUNDATION, INC.

(present name)

(Document Number of Corporation (If known)

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.)

THE GUERDY G. FELIX FOUNDATION, INC.

SECOND: The date of adoption of the amendment(s) was: 11/18/03

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.

Signature of Chairman, Vice Chairman, President or other officer

Martha Parfait-Felix

Typed or printed name

Secretary

12/09/03

Title

Date