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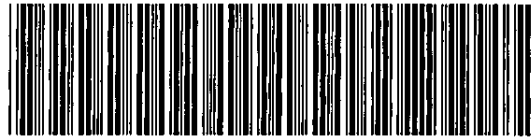
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TALLAHASSEE, FLORIDA

Amend
SP

GOSSETT LAW OFFICES, P.A.

Florida and Federal Practice
Founded 1991

GARY R. GOSSETT, JR.
*Attorney & Counselor at Law**

2221 U.S. 27 South
Sebring, Florida 33870
Telephone: (863) 471-1119
Facsimile: (863) 471-2234

ESTELLE L. "LIN" TUTHILL, BSN, JD, ESQ. - OF COUNSEL **
NORMAN L. SCHROEDER, II, ESQ. - OF COUNSEL ***

Please Reply to Sebring Office

225 East Stuart Avenue
Lake Wales, Florida 33853
Telephone: (863) 679-1828
Facsimile: (863) 679-8877

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To: Amendment Section Division of Corporations

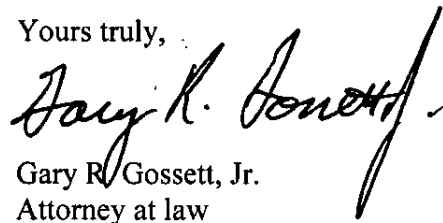
NAME OF CORPORATION: The Kaitlyn Marie Gossett Childrens' Foundation, Inc.

DOCUMENT NUMBER: N03000011038

The enclosed Articles of Amendment and Articles of Incorporation, are submitted for filing.
Also enclosed is a check in the amount of \$87.50. Please return certified copies of the filings
and direct all correspondence to my office listed below:

Gary R. Gossett, Jr.
Gossett Law Offices, P.A.
2221 U.S. 27 South
Sebring, FL 33870
(863)-471-1119

Yours truly,



Gary R. Gossett, Jr.
Attorney at law

* Member: The Florida Bar 1989, District of Columbia Bar 1990, Bar of the United States Supreme Court 1992

** Member: The Florida Bar 1981, the Missouri Bar 1985, the Texas Bar 1988; RN, Licensed Healthcare Risk Manager

*** Member: The Florida Bar 1978, US Southern & Middle Districts Courts (Florida), US Courts of Appeal 5th & 11 Circuits

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE KAITLYN MARIE GOSSETT CHILDRENS' FOUNDATION, INC.**

DOCUMENT NUMBER: N03000011038

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

DELETED FROM ARTICLE II:

The mailing address of the corporation is:
2221 US HWY 27 SOUTH
SEBRING, FL 33870

DELETED FROM ARTICLE III:

CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC
PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF
DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT
ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL
REVENUE CODES

ADDED TO ARTICLE III:

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR
CHARITABLE, RELIGIOUS, AND EDUCATIONAL PURPOSES WHICH
BENEFIT CHILDREN CONSISTENT WITH THE TEACHINGS OF OUR
LORD AND SAVIOUR JESUS CHRIST, INCLUDING, FOR SUCH
PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS
THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION
501(C)(3) OF THE INTERNAL REVENUE CODE.

DELETED FROM ARTICLE V:

The name and Florida street address of the registered agent is:
GARY R. GOSSETT, JR.
2221 US HWY 27 SOUTH
SEBRING, FL 33870

I certify that I am familiar with and accept the responsibilities of registered agent.
Registered Agent Signature: GARY R. GOSSETT, JR.

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TALLAHASSEE, FLORIDA

ADDED TO ARTICLE V:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

DELETED FROM ARTICLE VI:

The name and address of the incorporator IS:

GARY R. GOSSETT, JR.
2221 US HWY 27 SOUTH
SEBRING, FL 33870

Incorporator Signature: GARY R. GOSSTT, JR.

ADDED TO ARTICLE VI:

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

DELETED FROM ARTICLE VII:

The initial officer(S) and/or director(s) of the corporation is/are:

Title: D
GARY R. GOSSETT, JR.
2221 US HWY 27 SOUTH
SEBRING, FL 33870

Title: D
SHELI C. GOSSETT
2221 US HWY 27 SOUTH
SEBRING, FL 33870

Title: D
GINGER GOSSETT
2221 US HWY 27 SOUTH
SEBRING, FL 33870

ADDED TO ARTICLE VII:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which organized and operated exclusively for such purposes.

DELETED FROM ARTICLE VIII:

The effective date for this corporation shall be the initial date of incorporation, which was:

12/26/2003

ADDED TO ARTICLE VIII:

The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ADDED IS ARTICLE IX:

The name and Florida street address of the registered agent is:

GARY R. GOSSETT, JR.
2221 US HWY 27 SOUTH
SEBRING, FL 33870

ADDED IS ARTICLE X:

The name and address of the incorporator is:

GARY R. GOSSETT, JR.
2221 US HWY 27 SOUTH
SEBRING, FL 33870

Incorporator Signature: GARY R. GOSSETT, JR.

ADDED IS ARTICLE XI:

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
GARY R. GOSSETT, JR.
2221 US HWY 27 SOUTH
SEBRING, FL 33870

Title: D
SHELI C. GOSSETT
2221 US HWY 27 SOUTH
SEBRING, FL 33870

Title: D
GINGER GOSSETT
2221 US HWY 27 SOUTH
SEBRING, FL 33870

ADDED IS ARTICLE XII:

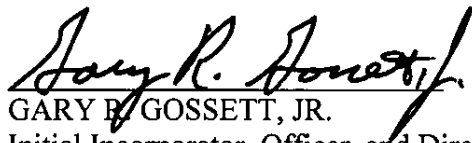
The effective date for this corporation shall be the initial date of incorporation, which was:

12/26/2003

The date of adoption of the amendments was: March 14, 2007.

Effective date: March 14, 2007.

There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

A handwritten signature in black ink, reading "Gary R. Gossett, Jr.", written over a horizontal line.

GARY R. GOSSETT, JR.

Initial Incorporator, Officer, and Director of The
Kaitlyn Marie Gossett Childrens' Foundation, Inc.