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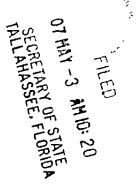
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E-Mail. JWest@JohnWestIll.com Website www.JohnWestIll.com ALSO ADMITTED IN WASHINGTON, D.C.



April 24, 2007

Secretary of State
Division of Corporations
P.O. Box 6198
Tallahassee, Florida 32314

Re: The Gardikes Family Foundation, Inc.

Dear Clerk:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced entity together with our check in the amount of \$35.00 for filing fees.

Please file the enclosed document at your earliest convenience. Your assistance with this matter is sincerely appreciated.

Very truly yours,

Tami Goodman,

Legal Secretary to John W. West III

JWW/tcg Enclosures O7 MAY -3 AM 8: 00

# Articles of Amendment to Articles of Incorporation of

# THE GARDIKES FAMILY FOUNDATION, INC.

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

OT MAY -3 AM 10: 20

TALLAHASSEE. FLORIDA

## N04000000004

(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:

### **NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE II - PRINCIPAL OFFICE, REGISTERED OFFICE AND REGISTERED AGENT:
The registered office of the Corporation shall be located at: 2 North Tamiami Trail, Suite 306, Sarasota, Florida 34236
The registered agent of the Corporation shall be: John W. West III
ARTICLE XII - NAME AND ADDRESS OF DIRECTORS:
ARTHUR GARDIKES, M.D 546 Dove Pointe, Osprey, Florida 34229
JOHN W. WEST III - 2 North Tamiami Trail, Suite 306, Sarasota, Florida 34236
PETER GARDIKES - 6756 Masefield Street, Worthington, Ohio 43085

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: April 20, 2007
Effective date if applicable: (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 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 <u>Julike</u> M.D  (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.)
ARTHUR GARDIKES, M.D.
(Typed or printed name of person signing)
President/Secretary
(Title of nerson signing)

FILING FEE: \$35