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07 MAY - 3 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
DEB

JOHN W. WEST III, P.A.

ATTORNEY AT LAW • BOARD CERTIFIED TAX ATTORNEY

ONE SARASOTA TOWER  
2 NORTH TAMiami TRAIL, SUITE 306  
SARASOTA, FLORIDA 34236

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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

RECEIVED  
07 MAY -3 AM 8:00  
DIVISION OF CORPORATIONS

**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)

**N04000000004**

(Document number of corporation (if known))

FILED  
07 MAY -3 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 not 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**

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 Arthur Gardike, 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 person signing)

**FILING FEE: \$35**