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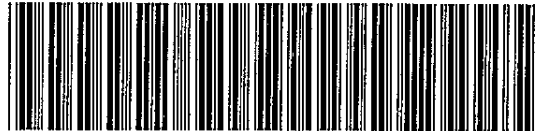
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04 JUN 21 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The Change  
&  
Amendment*

*06/25/04*

*Dr*

Michael D. Chiumento  
Michael D. Chiumento III  
Gary B. Davenport



Telephone: (386)445-8900  
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Real Estate Fax: (386)445-0672

June 18, 2004

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: The Giving Health Center, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment concerning The Giving Health Center, Inc., together with our firm's check in the amount of \$35.00 representing your filing fee. If all is in order, kindly file the Articles of Amendment and return a certified copy of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,

Karolyn Sheekey  
Secretary

encl.

**ARTICLES OF AMENDMENT  
OF  
THE GIVING HEALTH CENTER, INC.  
a Florida Non-Profit Corporation**

Pursuant to the provisions of Section 617.017 of the Florida Not For Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation of The Giving Health Center, Inc., is hereby amended to read as follows:

**NAME**

**The name of this corporation is: THE GIVING HEALTH FOUNDATION, INC.**

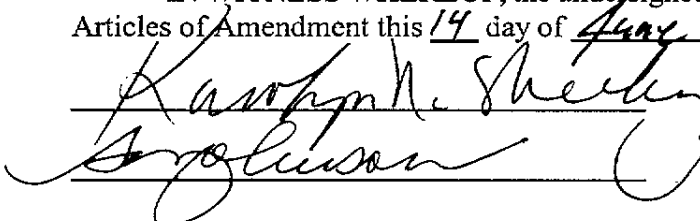
2. Article II of the Articles of Incorporation of The Giving Health Center, Inc., is hereby amended to read as follows:

**NATURE OF BUSINESS**

**The general nature of the business to be transacted by this corporation is to engage in the health and physical fitness for support and benefit of Cystic Fibrosis.**

The foregoing amendments were adopted by the Board of Directors of the corporation June 14, 2004, after unanimous written action by the members of the corporation on even date, pursuant to §§617.0821 and 617.017, Florida Statutes. The number of votes cast were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the corporation have executed these Articles of Amendment this 14 day of June, 2004.

  
\_\_\_\_\_  
KATRINA RENEAU-RICH  
President

STATE OF FLORIDA  
COUNTY OF FLAGLER

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, KATRINA RENEAU-RICH, known to me and known by me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that she executed these Articles of Amendment. Declarant is personally known to me.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the  
State and County aforesaid, this 1 day of June, 2004.

*Karolyn N. Sheekey*  
Notary Public, State of Florida  
My Commission Expires

