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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: G.T.P. Foundation for Sickle Cell Anemia, Inc.

DOCUMENT NUMBER: N0400007825

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Faye Butler
(Name of Contact Person)

G.T.P. Foundation for Sickle Cell Anemia, Inc
(Firm/ Company)

3103 - 8th Ave. East
(Address)

Palmetto, FL 34221
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Faye Butler at (941) 749-1951
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|---|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
G.T.P. FOUNDATION FOR SICKLE CELL ANEMIA, INC
(A FLORIDA NON-PROFIT CORPORATION)
No400007825
DOCUMENT NUMBER OF CORPORATION

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TALLAHASSEE, FLORIDA

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

AMENDMENTS ADOPTED

- A.** Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for the such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501© (3) of the Internal Revenue Code, or corresponding section of any future federal tax cod.
- B.** No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- C.** Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which

the principal office of the organization is then G.T.P. Foundation for Sickle Cell Anemia, Inc. 34-2013170 located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment was: January 28, 2005

Adoption of Amendment

☒ The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signed this 31st day of January, 2005.

Signature Faye Butler

Faye Butler

Chairperson