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MAYOR'S FUND FOUNDATION, INC.

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Amend
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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
MAYOR'S FUND FOUNDATION, INC.**

THE UNDERSIGNED, Gary Metzger, President of MAYOR'S FUND FOUNDATION, INC., a Florida not-for-profit corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is MAYOR'S FUND FOUNDATION, INC.

ARTICLE SECOND: The amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that Section 3 of ARTICLE IX of the current Articles of Incorporation is amended to provide as follows:

**ARTICLE IX
BOARD OF DIRECTORS**

Section 3. If a member of the initial Board of Directors set forth above is unable to complete his or her term, a successor shall be named to complete the director's term. All subsequent directors shall each have a term of office of two (2) years and shall be appointed as provided by the duly elected Mayor of the Orange County Commission of Orange County, Florida.

ARTICLE THIRD: The amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted by the Board of Directors of the corporation by Unanimous Written Consent, executed on July 15, 2005, in accordance with Section 617.0821 of the Florida Not-For-Profit Corporation Act.

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ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Gary Metzger, President of the Corporation, has hereunto set his hand this 15 day of ^{July (MFD)} ~~June~~, 2005.


Gary Metzger, President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 15 day of ^{July (MFD)} ~~June~~, 2005, by Gary Metzger, as President of MAYOR'S FUND FOUNDATION, INC.


Signature of Notary Public

Nancy Franqui-Davila
(Print Notary Name)

My Commission Expires: 7-18-05
Commission

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