

**No8000018999**

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**GATEWAY COMMUNITY FOUNDATION, INC.**

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Hodge, Valerie R.

Foley & Lardner LLP

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ATTORNEYS AT LAW  
ONE INDEPENDENT DRIVE, SUITE 1300  
JACKSONVILLE, FLORIDA 32202-5017  
P. O. BOX 240  
JACKSONVILLE, FLORIDA 32201-0240  
TELEPHONE: 904.359.2000  
FACSIMILE: 904.359.8700  
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## FACSIMILE TRANSMISSION

**Total # of Pages 3 (not including this page)**

TO:	PHONE#:	FAX#:
Corporate Amendments FL Secretary of State	850.245.6939	850.617.6380

From:	vhodge
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### MESSAGE:

Please see attached.

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Fax Audit No. H08000068974 3

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**GATEWAY COMMUNITY FOUNDATION, INC.**

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

N06000012994

(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 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)**

1. Article II of the Articles of Incorporation is hereby amended in its entirety to read as follows:

**"ARTICLE II - PURPOSES**

Section 2.1 Purposes. The corporation is organized and shall be operated exclusively for charitable, religious and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue law) (hereinafter the "Code"), and in fulfillment thereof is organized and shall at all times be operated exclusively for the benefit of, to perform such functions of and carry out such purposes of Gateway Community Services, Inc., a Florida not for profit corporation (hereinafter "Services"), so long as Services is an organization described in Section 509(a)(1) or (2) of the Code. It is intended that the corporation shall qualify as a "supporting" organization described in Section 509(a)(3) of the Code. The corporation shall be empowered to engage in activities relating to the aforementioned purposes; and may invest in, receive, hold, use and dispose of all property, real or personal, as may be necessary or desirable to carry into effect the aforementioned purposes."

(Attach additional pages if necessary)  
(continued)

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The date of adoption of the amendment(s) was: March 17, 2008

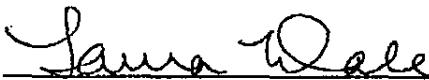
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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



(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.)

Laura Dale

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

**FILING FEE: \$35**