

140700006182

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SECRETARY OF STATE
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NC
[Signature]

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ADMITTED - U.S. SUPREME COURT
ADMITTED - VIRGINIA BAR

July 17, 2008

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

Re: Articles of Amendment to Articles of Inc.
of Gulf Coast Charity Run, Inc.
N07000006182

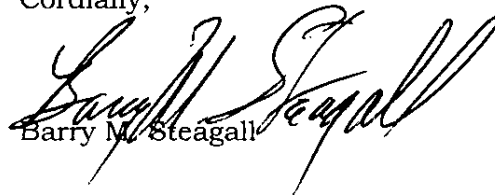
Dear Madam or Sir:

Please find enclosed the original and one copy of the Articles of Amendment for Gulf Coast Charity Run, Inc., both of which have been fully executed. We request that you file this Amendment for name change. A check in the amount of \$43.75 is enclosed to cover the filing fees, and the certified copy.

Please return the executed copy and certify same.

Thank you for your cooperation and assistance in this matter.

Cordially,


Barry M. Steagall

BMS/ks
Enclosures

**Articles of Amendment
to
Articles of Incorporation
of
Gulf Coast Charity Run, Inc.
N07000006182**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


Article I reading as follows: The name of the corporation is "Gulf Coast Charity Run, Inc." is amended to read as follows: The name of the corporation is 4 Kid's Charity Inc.

The date of adoption of the Amendment was July 8th, 2008.

The effective is upon the filing or immediately thereafter.

The amendment was adopted by the Board of Directors and presented to a quorum of the members for their vote and the amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

GULF COAST CHARITY RUN, INC.



FRANK KOLBABA-President