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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-3-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Susan Marie Scleroderma Foundation, Inc

**DOCUMENT NUMBER:** N07000009499

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

Please return all correspondence concerning this matter to the following:

Roberto Neuberger

(Name of Contact Person)

Active Filings LLC

(Firm/ Company)

1031 S. Park Rd. Suite 102

(Address)

Hollywood, FL 33021

(City/ State and Zip Code)

For further information concerning this matter, please call:

Roberto Neuberger

(Name of Contact Person)

at ( 800 ) 609-2521

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Susan Marie Scleroderma Foundation, Inc

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

N07000009499

(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)

Amend the following article:

ARTICLE V: INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors are:

Connie Buchholz, 4450 Lakeside Ave, N Ft Myers, FL 33903.

Add the following article:

ARTICLE XI:

The names and addresses of the new designated directors are:

Vic Hussey 15598 Whitney Ln., Naples, FL 34110

Michael T. Briers, 17019 Fremont Street, Ft Myers, FL, 33908

07 NOV 30 AM 11:01  
S. SECRETARY OF  
FLORIDA  
A. HASSEE, PROFIT

**FILED**

The date of adoption of the amendment(s) was: November 16, 2007

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 Connie M. Buchholz, President   
(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.)

Connie Buchholz  
(Typed or printed name of person signing)

Director  
(Title of person signing)

**FILING FEE: \$35**