

N080000011154

(Requestor's Name)

DAVID L KOUT PA
9000 SHERIDAN ST
SUITE 102
PEMBROKE PINES FL 33024

(City/State/Zip/Phone #)

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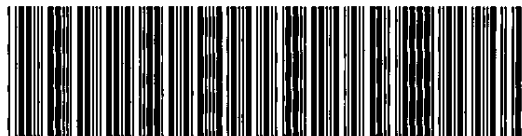
(Business Entity Name)

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TALLAHASSEE FLORIDA

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5/18/09
11:29

ARTICLES OF AMENDMENT

GREG WOHRLE FOUNDATION, INC., a not-for-profit corporation organized under the laws of the State of Florida hereby files its Articles of Amendment.

1. The name of the corporation is: GREG WOHRLE FOUNDATION, INC.

2. The following amendment was adopted by the corporation pursuant to its Articles of Incorporation and By-Laws:

ARTICLE VI-DIRECTORS is amended to add the following directors:

Casandra Alpert D
2701 N.E. 151 St.
N. Miami Bch., FL
33160

Evan Rosen D
4000 Hollywood Blvd.
Suite 725-S
Hollywood, FL 33021

3. The foregoing amendment was adopted on May 15, 2009.

4. This amendment was approved by the Board of Directors and the applications of the new directors met the qualifications required for approval.

I HEREBY CERTIFY that the foregoing Articles of Amendment are an accurate reflection of the action taken by the Board of Directors of GREG WOHRLE FOUNDATION, INC. as approved by its shareholders.

Greg Wohrle Foundation,
Inc.

By:

Kim Heller

Kim Heller, as Director

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME the undersigned authority personally appeared Kim Heller, as Director of Greg Wohrle Foundation, Inc. who is known to me by personal knowledge and she acknowledged before me that she executed the foregoing Articles of Amendment after (not) taking an oath.

SWORN TO AND SUBSCRIBED before me this 15th day of May, 2009.



David Kout
Commission # DD567679
Expires July 29, 2010
Bonded Troy Pain - Insurance, Inc. 800-386-7019

[Signature]
Notary Public, State of
Florida

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CLERK OF THE
SOUTH FLORIDA
TALLAHASSEE

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