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ATTORNEYS AT LAW*

J. Michael Haygood, Esquire

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Stephanie Harris, Esquire Harris & Associates, L.L.C. E-mail: sharris@hayharrislaw.com

July 30, 2012

Florida Department of State Amendment Section P.O. Box 6327 Tallahassee, FL 32314

Re:

Oakwood Center Foundation, Inc.

Document # H100002732453

To Whom It May Concern:

Enclosed are original Articles of Amendment and copy for the above referenced corporation and a check in the amount of \$52.50 for payment of the filing fee, certified copy and certificate of status.

Please return all correspondence concerning this matter to:

J. Michael Haygood Haygood & Harris, LLC 1551 Forum Place, Suite 440-B West Palm Beach, FL 33401 Email: mhaygood@hayharrislaw.com

For further information concerning this matter, I may be contacted at 561-684-

8311.

Enclosures

cc: Pat Priola

Oakwood Center Foundation, Inc.

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

OAKWOOD CENTER FOUNDATION, INC.

(A Florida Not-for-Profit Corporation)

Pursuant to the provisions of Section 617.1006, Florida Statues, this Florida Not-for-Profit Corporation adopts the following amendment to its Articles of Incorporation:

The Articles of Incorporation were filed on December 21, 2010 and assigned document number

This amendment is submitted to change the name of the corporation. The new name of the corporation is:

JEROME GOLDEN CENTER FOUNDATION, INC.

The amendment was adopted by the Board of Directors of the corporation on May 23, 2012, and there are no members entitled to vote.

The Articles of Incorporation shall remain in full force and effect and shall be unmodified except as set forth herein.

DATED: May 23, 2012

Oakwood Center Foundation, Inc. n/k/a Jerome Golden Center Foundation, Inc., a Florida Corporation

By:

Paul Gionfriddo

Its:

Board Secretary