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COVER LETTER

TO: Amendment Section
Division of Corporations

Division of Corporations						
NAME OF CORPORATION:	or Governr	nent A	ccountability INC			
DOCUMENT NUMBER: N11000006	135					
The enclosed Articles of Amendment and fee are sub-	mitted for filing					
Please return all correspondence concerning this matte	er to the followi	ng:				
Jonathan Bechtle 🗼		,				
	(Name of Cont	act Persor	n) .			
Foundation for Government Accountability INC						
(Firm/ Company)						
15275 Collier Blvd. Ste 201-279						
(Address)						
Naples, FL 34119						
	(City/ State and	d Zip Code	e)			
jbechtle@thefga.d	org					
E-mail address: (to be used	for future annu	ial report i	notification)			
For further information concerning this matter, please	call:					
Jonathan Bechtle	at (2	239	244-8808			
(Name of Contact Person)		(Area Co	ode & Daytime Telephone Number)			
Enclosed is a check for the following amount made pa	yable to the Flo	orida Depa	rtment of State:			
■ \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Certified Cop (Additional of enclosed)	ру	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)			
Mailing Address Affordment Section Division of Corporations P.OsBox 6327 Tallahassee, FL 32314		Amend Division Clifton 2661 E	Address ment Section on of Corporations Building xecutive Center Circle assee, FL 32301			



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 28, 2014

JONATHAN BECHTLE 15275 COLLIER BLVD. STE 201-279 NAPLES, FL 34119

SUBJECT: FOUNDATION FOR GOVERNMENT ACCOUNTABILITY INC

Ref. Number: N11000006135

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

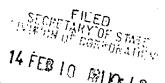
The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain Regulatory Specialist II

Letter Number: 214A00001491

Articles of Amendment to Articles of Incorporation



Foundation for Government Accountability NC

(Name of Corporation as currently filed with the Florida Dept. of State) N11000006135 (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: A. If amending name, enter the new name of the corporation: N/A name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: (Florida street address) New Registered Office Address: Florida New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Page 1 of 4

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address ·
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change	_	_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(attach additional sheets, if necessary). (Be specific)						
Amendment to Article Third, Subparagraph 1, to strike the						
following words: "that offer sound solutions to the economic challenges affecting Florida."						

E. If amending or adding additional Articles, enter change(s) here:

The	ne tate of each amendment(s) adoption: December 19, 2013	, if other than the
date	te this document was signed.	
Eff	Effective date if applicable: Immediate	
	(no more than 90 days after amendment file date)	
Ade	doption of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment was/were sufficient for approval.	nent(s)
	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/adopted by the board of directors.	were
	Dated Jan 17, 2014	
	Signature Tan R	
	(By the chairman or vice chairman of the board, president or other officer-if dire have not been selected, by an incorporator – if in the hands of a receiver, trusted other court appointed fiduciary by that fiduciary)	
	Tarren Bragdon	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	