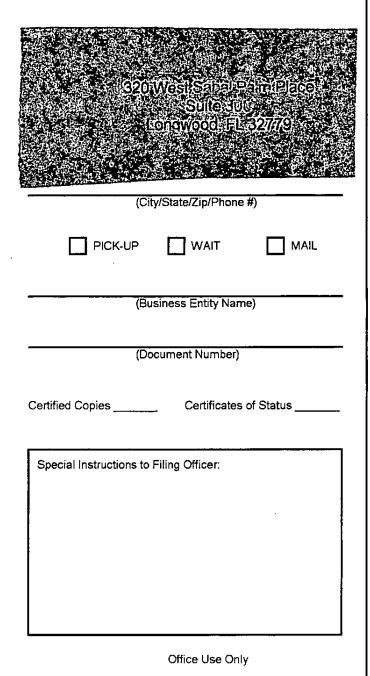
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S & Z VYAS CHARITABLE FOUNDATION, INC.

February 28, 2014

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Building
Tallahassee, Florida 32301

Re: Articles of Amendment to the

Articles of Incorporation

S & Z Charitable Foundation, Inc.

Dear Madam or Sir:

Enclosed here within please find the an original and one (1) copy of each of the Articles of Amendment to the Articles of Organization. together with a check in the amount of \$35.00 to cover the filing fees.

Please file the Articles of Amendments and return a filed copy to the undersigned.

Very truly yours,

Carolyn Van Sandt

Enclosures



RECEIVED 14 APR - 2 PM 3: 13

FLORIDA DEPARTMENT OF STATE Division of Corporations

March 13, 2014

Carolyn Van Sandt S & Z Vyas Charitable Foundation 320 West Sabal Palm Place, Ste 300 Longwood, FL 32779

SUBJECT: S & Z CHARITABLE FOUNDATION, INC.

Ref. Number: N11000011509

We have received your document for S & Z CHARITABLE FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Annette Ramsey Regulatory Specialist II

Letter Number: 514A00005510

ARTICLES OF AMENDMENT TO

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ARTICLES OF INCORPORATION ? S & Z CHARITABLE FOUNDATION, INC

Pursuant to the provisions of Chapter 617.1006, Florida Statues, this Florida Not For Profit Corporation adopts the following Articles of Amendment to its Articles of

The document number of this Corporation is N11000011509.

Incorporation.

1. Article I of the Articles of Incorporation of the Corporation is hereby amended to change the Name of the Corporation to the following:

S & Z VYAS CHARITABLE FOUNDATION, INC.

2. There are no member or members entitled to vote on the amendment. The amendment was adopted by the board of directors on February 28, 2014.

I HEREBY CERTIFY that the above changes have been authorized by resolution duly adopted by the Board of Directors of this corporation on the 28th day of February, 2014.

This Amendment is dated this 28th day of February, 2014.

S & Z CHARITABLE FOUNDATION, INC

By: SURYANANT VYAS, PRESIDENT

STATE OF FLORIDA COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgments, personally appeared SURYAKANT VYAS, President of S & Z CHARITABLE FOUNDATION, ICN... to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the City and State last aforesaid this 28th day of February, 2014.

CAROLYN VAN SANDT Commission # EE 861407 Expires February 28, 2017 Bonded Thru Troy Fain Insurance 800-385-7019 Carolyn Van Sandt

awy Va Sart

(print name)

Notary Public - State of Florida My Commission Expires: