

Division of Corporations

FAX NO

P. 101

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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GOOD FOUNDATION FLORIDA, INC.**

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GOOD FOUNDATION FLORIDA, INC.**

Pursuant to the provisions of Section 617.1006, of the Florida Statutes, Good Foundation Florida, Inc. adopts the following Articles of Amendment to its Articles of Incorporation:

1. The present name of the Corporation is Good Foundation Florida, Inc.
2. On September 30, 2014, the directors of the Corporation were:

John Thompson
Vicki L. Kriner
Amber N. Rodman

3. Vicki L. Kriner resigned as a Director of the Corporation by submitting written resignation to the Board of Directors on September 30, 2014.

4. In accordance with the Bylaws of the Corporation, the remaining initial Directors, John Thompson and Amber N. Rodman, have appointed the following Director of the Corporation to replace the resigning Director:

<u>Name</u>	<u>Address</u>
Todd Locascio	14660 Linden Drive Spring Hill, Florida 34609

5. The Articles of Incorporation shall remain otherwise unaffected by such amendment.

6. The above Articles of Amendment were approved by resolution of the Directors and adopted on September 30, 2014. There are no members entitled to vote on the amendment.

7. The number of votes cast by the Directors for approval of the Articles of Amendment were sufficient in accordance with the Bylaws of the Corporation.

Good Foundation Florida, Inc.


John Thompson, Director


Amber N. Rodman, Director

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P. 04

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STATE OF FLORIDA)
) SS:
HERNANDO COUNTY)

I hereby certify that on this date, before me, an officer duly authorized to take acknowledgement in the State and County above, personally appeared John Thompson and Amber N. Rodman, as Directors of Good Foundation Florida, Inc. to me know to be the persons described in and who executed the foregoing and acknowledged to me that they executed the same for the purposes therein stated.

WITNESS my hand and official seal on the 16th day of April, 2015.


NOTARY PUBLIC
My commission expires: 1/16/17

