

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fex audit number (shown below) on the top and bottom of all pages of the document.

(((H15000099483 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : BERGER-SINGERMAN-LLP-MIAMI

Account Number : 120090000006

(305)755-9500

: (305)714-4340

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Enail Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GOOD FOUNDATION FLORIDA, INC.

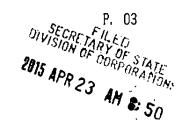
Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

H15000099483 3 "



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:

Name

Address

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.

ohr Thompson, Director

Amber N. Rodman, Director

H15000099483 3

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 day of April, 2015.

NOTARY PUBLIC

My commission expires:

н15000099483 3