

N12000006180

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August 12, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MICHEL & CLAIRE GUDEFIN FAMILY FOUNDATION, INC.

FAX FILINGNRAI SERVICES, LLC**
NAPLES, FL 34108

SUBJECT: MICHEL & CLAIRE GUDEFIN FAMILY FOUNDATION, INC.
REF: N12000006180

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The document must specifically state the amendment(s) were adopted on: and the date.

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Tina D Cannon
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MICHEL & CLAIRE GUDEFIN FAMILY FOUNDATION, INC.

N12000006180 (Document Number of Corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. The Articles of Incorporation shall be amended by adding a new Article TENTH to read as follows:

ARTICLE TENTH: DURATION

The duration of the Corporation is to be perpetual.

2. The Articles of Incorporation shall be amended by adding a new Article ELEVENTH to read as follows:

ARTICLE ELEVENTH: CAPITAL STOCK

The Corporation shall have no capital stock, shall not issue any shares and, consequently, it shall not have any shareholders or members.

3. The Corporation has no shareholders or members. The amendments were adopted by the board of directors on August 11, 2015.

Dated: August 11, 2015

Signature: 
By: Christine G. Villas-Boas, President