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PARADY CARES FOUNDATION, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
PARADY CARES FOUNDATION, INC.
N14000008746

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:

FIRST: Amendments adopted:

OFFICERS/DIRECTORS

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input checked="" type="checkbox"/> Change	Co-Chairman/	Gregory J. Parady	340 Heald Way, Suite 226
<input type="checkbox"/> Add	Director		The Villages, FL 32163
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change	Co-Chairman/	Jennifer Parady	340 Heald Way, Suite 226
<input checked="" type="checkbox"/> Add	Director		The Villages, FL 32163
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change	President/Secretary/	Kathleen Laseter	340 Heald Way, Suite 226
<input checked="" type="checkbox"/> Add	Treasurer/Director		The Villages, FL 32163
<input type="checkbox"/> Remove			

SECOND: The date of adoption of the amendment is July 10, 2017.

THIRD: Adoption of Amendment

- ☐ The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

Dated: July 10, 2017

Signature


Kathleen Laseter, President/Secretary/Treasurer/Director