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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRACY SPEAR

DATE: 01/11/07

REF. #: 000174.62585

CORP. NAME: FOUNDER CIRCLE OF SARASOTA, INC.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 1917 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

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Examiner's Initials

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
FOUNDERS CIRCLE OF SARASOTA, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, certifies that:

1. She is the President of FOUNDERS CIRCLE OF SARASOTA, INC., a Florida not for profit corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on April 10, 1986, as amended.

2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the Members and the Board of Directors, by written consent in lieu of a meeting, dated 3/21/06, 2006. The number of votes cast by the Members and Board of Directors was sufficient for approval.

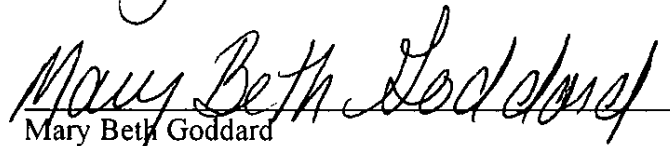
3. ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I

NAME

The name of the Corporation shall be FOUNDERS GARDEN CLUB OF SARASOTA, INC.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 22 day of August, 2006.


Mary Beth Goddard
President