N15000004992

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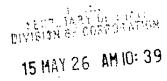
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COVER LETTER

TO: Amendment Section - Division of Corporations Guardian Trust Foundation, Inc. NAME OF CORPORATION: N15000004992 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Travis Finchum (Name of Contact Person) (Firm/ Company) 901 Chestnut Street, Suite C (Address) Clearwater, FL 33756 (City/ State and Zip Code) travis@specialneedslawyers.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Travis Finchum 4437898 (Name of Contact Person) (Daytime Telephone Number) Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed) **Mailing Address Street Address** Amendment Section Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Guardian Trust Foundation, Inc.

(Name of Corporation as currer	ntly filed with the Florida Dept. of State)
N15000004992	
(Document Numb	per of Corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statut amendment(s) to its Articles of Incorporation:	es, this Florida Not For Profit Corporation adopts the following
A. If amending name, enter the new name of the corporat	tion:
NA	The new
name must be distinguishable and contain the word "corpora "Company" or "Co." may not be used in the name.	ntion" or "incorporated" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable:	N/A
(Principal office address MUST BE A STREET ADDRESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amounting the registered agent and/or registered off	and discovering Florida and all the second florida
D. If amending the registered agent and/or registered offine new registered agent and/or the new registered office a	
N/A Name of New Registered Agent:	
	(Florida street address)
New Registered Office Address:	
	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fa	Agent: miliar with and accept the obligations of the position.
	ignature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>V</u> <u>M</u>	hn Doe ike Jones Ily Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1)Change	DV	Kiersten Finchum	901 Chestnut Street
Add			Suite C
X Remove			Clearwater, FL 33756
2) Change	DT	Tracey Finchum	901 Chestnut Street
Add			Suite C
X Remove			Clearwater, FL 33756
3) Change	DV	Jennifer Ruiz	901 Chestnut Street
X Add			Suite C
Remove			Clearwater, FL 33756
4) Change	D	Ashley Gonnelli	901 Chestnut Street
X Add			Suite C
Remove			Clearwater, FL 33756
5) Change	D	Steven Hitchcock	901 Chestnut Street
X Add			Suite C
Remove			Clearwater, FL 33756
6) Change	D .	Kole Long	901 Chestnut Street
X Add			Suite C
Remove			Clearwater, FL 33756

f amending or adding additional Arti utach additional sheets, if necessary).	(so specyto)
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	May 20, 2015	
The date of each amendment(s) ad	option:	<u>talas</u> , if other than the
date this document was signed.		ELUCTION OF THE BIVISION FOR CORD OF A PROPERTY OF THE PROPERT
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	15 HAT 26 ATTO-03
Note: If the date inserted in this blo document's effective date on the De	ck does not meet the applicable statutory filing requirements partment of State's records.	s, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adwas/were sufficient for approva	lopted by the members and the number of votes cast for the sl.	amendment(s)
☐ There are no members or members adopted by the board of directors	pers entitled to vote on the amendment(s). The amendment(s) are.	s) was/were
Dated May 21, 20	15	
Signature	can from	
have not bee	man or vice chairman of the board, president or other office on selected, by an incorporator — if in the hands of a receiver appointed fiduciary by that fiduciary)	
Travis Fi	nchum	
	(Typed or printed name of person signing)	
President		
	(Title of person signing)	