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R. WHILE

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

				
GCV RESIDENT COUNCIL FUND, INC.				
	<u> </u>		<u>.</u>	
				Art of Inc. File
	<u>-</u>			LTD Partnership File
		į		Foreign Corp. File
		ļ		L.C. File
				Fictitious Name File
		ļ		Trade/Service Mark
		ļ		Merger File
				Art. of Amend. File
		!		RA Resignation
				Dissolution / Withdrawal
				Annual Report / Reinstatement
				Cert. Copy
				Photo Copy
				Certificate of Good Standing
				Certificate of Status
				Certificate of Fictitious Name
				Corp Record Search
				Officer Search
				Fictitious Search
Signature			<u> </u>	Fictitious Owner Search
				Vehicle Search
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Requested by:			UCC 1 or 3 File	
Name I	Date	Time		UCC 11 Search
				UCC 11 Retrieval
Walk-In	Will Pick Up			Courier

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Articles of Amendment to Articles of Incorporation SECTIFE: - STATE TALLARASE - - SECTION

GCV RESIDENT COUNCIL FUND, INC. (Name of Corporation as currently filed with the Florida Dept. of State) N16000005024 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. B. Enter now principal office address, if applicable: (Principal office address MUST RE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: (Flortda street address) New Registered Office Address: , Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position, Signature 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 titls:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chatman 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	PT John I V Mike I SY Sally S	lones	
Type of Action (Check One)	<u>Tîtle</u>	Name.	Address
1)Change	<u>P</u>	HARRY SHAFFER	
Add XRemove			
2) Change	P	KATHY WOLTERS	1333 SANTA BARBARA BLVD.
X Add			CAPE CORAL, FL 33991
Remove	T	DON GRONEWOLD	
Add X Remove			
4)Change	T	RITA NEINER	1333 SANTA BARBARA BLVD.
X_Add			CAPE CORAL, FL 33991
Remove			
5)Change			
Add		•	
6) Change			
Add			
Remove			

mending or adding additional Ar ach additional sheets, if necessary).	(Be specific)
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Ine	e date of each amendment(s) adoption:	if other than the
date	e this document was signed.	
Effe	ective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)	
	te: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will current's effective date on the Department of State's records.	l not be listed as the
Ada	option of Amendment(s) (CHECK ONE)	
= .	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.	
	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.	
	Dented iQ 6 6	
	Signature Francy De Shapper	· ——
	By the chairmen of vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
	(Typed or printed name of person signing)	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	