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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	AARON E. GINGERICH FOUNDATION INCORPORATION
DOCUMENT NUMBER:	
The enclosed Articles of Amendment and fee are	submitted for filing.
Please return all correspondence concerning this r	matter to the following:
ERIK ARROYO	
	(Name of Contact Person)
BAND, GATES & DRAMIS, P.L.	
	(Firm/ Company)
2070 RINGLING BLVD.	
	(Address)
SARASOTA, FLORIDA 34237	·
	(City/ State and Zip Code)
EARROYO@BANDGATES.COM	
E-mail address: (to be	used for future annual report notification)
For further information concerning this matter, pl	case call;
ERIK ARROYO	941 3668010
(Name of Contact Pe	rson) (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount mad	de payable to the Florida Department of State:
■ \$35 Filing Fee □\$43.75 Filing Fee Certificate of Stat	
Mailing Address	Street Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

2029 MTT 20 PM 7: 01

EDNA M. AND AARON E. GINGERICH FOUNDATION INCORPORATED

(Name of Corporation as currently filed with the I	lorida Dept. of State)	**
N19000011458		
(Docume)	nt Number of Corporation (if ki	nown)
Pursuant to the provisions of section 617.1006, Floric amendment(s) to its Articles of Incorporation:	la Statutes, this <i>Florida Not Fo</i>	r Profit Corporation adopts the following
A. If amending name, enter the new name of the c	orporation:	
name must be distinguishable and contain the word " "Company" or "Co." may not be used in the name.	corporation" or "incorporatea	The new or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable (Principal office address <u>MUST BE A STREET AD</u>		
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE B</u> O	<u> </u>	
D. If amending the registered agent and/or registered new registered agent and/or the new registered		enter the name of the
<u>Name of New Registered Agent:</u>		
New Registered Office Address:	(F)	orida street address)
_		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered agent.		the obligations of the position.
	Signature of New Registo	ered 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	PT John Do V Mike Jo SV Sally St	<u>ones</u>	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change Add	<u>D</u>	ARROYO, ERIK J.	2070 RINGLING BLVD. SARASOTA, FLORIDA 34237
Remove			
2) Change Add	D	BAND, DAVID S.	2070 RINGLING BLVD. SARASOTA, FLORIDA 34237
Remove 3) Remove Add Remove			
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or addin (attach additional shee		icles, enter change(s) here: (Be specific)	
			-

	
	
	
	
The date of each amendment(s) adoption:	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	-
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be document's effective date on the Department of State's records.	e listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the members and the number of votes east 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
Dated Dated Dated
Signature (By the chairman or 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)
Desident
(Title of person signing)