

N22686

Florida Department of State
Division of Corporations
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SIERRA FOUNDATION, INC.**

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October 8, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SIERRA FOUNDATION, INC.
509 GUI SANDO DE AVILA
TAMPA, FL 33613

SUBJECT: SIERRA FOUNDATION, INC.
REF: N22686

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H12000242897
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SIERRA FOUNDATION, INC.**

SIERRA FOUNDATION, INC., a not-for-profit corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the unanimous written consent of the Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval as the members are not entitled to vote pursuant to Article XI of the Articles of Incorporation of the Corporation filed with the Secretary of State of Florida (the "Articles"), the following resolution was adopted on September 20, 2012, amending the Articles:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"ARTICLE I

NAME

The name of the corporation is Mary and Bob Sierra Family Foundation, Inc., with its principal office and mailing address located at 509 Guisando de Avila, Suite 200, Tampa, Florida 33613. The Board of Directors may from time to time move the principal office of the corporation to any other address in the State of Florida."

WHEREUPON, at Tampa, Florida, this 20th day of September, 2012, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles shall be deemed amended accordingly.

SIERRA FOUNDATION, INC.,
a Florida not-for-profit corporation

By: _____

Thomas H. Gray, Secretary

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