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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Green Isle Foundation, Inc.

DOCUMENT NUMBER: N22718

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Danny Hartzog
(Name of Contact Person)

Green Isle Foundation, Inc.
(Firm/ Company)

13702 Green Isle Terrace (P.O. Box 121400)
(Address)

Clermont, FL 34711 (Clermont, FL 34712)
(City/ State and Zip Code)

For further information concerning this matter, please call:

Fran Case at (352) 243-7505
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
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is enclosed) |
|---|--|---|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Board Minutes
Green Isle Foundation, Inc
Wednesday September 19, 2007**

A meeting of the Board of Directors of Green Isle Foundation was held on Wednesday September 19th. All members were present.

New Business

Pastor Danny Hartzog was unanimously elected President of Green Isle Foundation, Inc., likewise Dr. Janis Smith as Vice-President and Pastor Marta Hartzog as Secretary/Treasurer.

Also the following were unanimously appointed to the Board of Directors: Dr. Al Huba, Scott Grubbs, Dr. Paul Sorchy and Robert Bronson.

Dr. Gary Smith and Pastor Robert Foster both submitted their resignations from the board effective October 1, 2007.

Pastor Danny shared how the ministry was exploring new programming options and even the possibility of a day student program designed for ESE students with behavioral disorders.

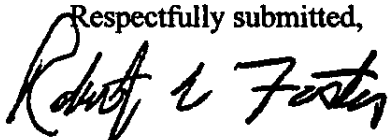
It was decided that Pastors Danny & Marta Hartzog would be signers on the accounts at both 1st Commercial Bank and Florida Choice (formerly known as Public Bank). Fran Case to have continued access to financial information, for the sole purpose of financial accounting.

Dr. Al Huba was appointed to the role of Director of Green Isle Children's Ranch effective October 1, 2007. Board was informed the financial audit should be completed by Marshall Hux, CPA of Haliday, Hux & Bair PA accountants very shortly.

Old Business

There was no old business to conduct at this time, meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Robert Foster', written in a cursive style.

Robert Foster
Secretary

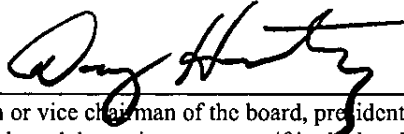
The date of adoption of the amendment(s) was: October 1, 2007

Effective date if applicable: October 1, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Danny Hartzog

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35