

N 24450

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THE GREATER CONSTRUCTION CORP. CHARITABLE FOUNDATION

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
THE GREATER CONSTRUCTION CORP. CHARITABLE FOUNDATION, INC.

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, **THE GREATER CONSTRUCTION CORP. CHARITABLE FOUNDATION, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **THE GREATER CONSTRUCTION CORP. CHARITABLE FOUNDATION, INC.**

2. The original Articles of Incorporation for the Corporation were filed on January 21, 1988, and assigned Charter No. N24450, which Articles were amended on September 6, 1989.

3. By a Unanimous Written Consent of the Members and Board of Directors of the Corporation, dated as of January 16, 2006, the members and board of directors have approved, authorized and directed that the Articles of Incorporation of the Corporation be amended to change the name of the Corporation to "GREATER HOMES CHARITABLE FOUNDATION, INC." The number of votes cast for the amendment were sufficient for approval.

4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this Corporation shall be **GREATER HOMES CHARITABLE FOUNDATION, INC.**

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 16 day of ~~September~~ January, 2006 on behalf of the Corporation.

**THE GREATER CONSTRUCTION
CORP. CHARITABLE FOUNDATION,
INC.**, a Florida corporation

By: [Signature]
Robert A. Mandell, President

06 MAR 28 PM 01
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