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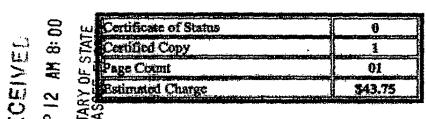
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GREATER HOMES CHARITABLE FOUNDATION, INC.



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# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF GREATER HOMES CHARITABLE FOUNDATION, INC.

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

- The name of the Corporation is GREATER HOMES CHARITABLE FOUNDATION, INC.
- 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, and further amended on March 20, 2006.
- 3. By a Unanimous Written Consent of the Sole Voting Member and Board of Directors of the Corporation, dated as of Saptember 51, the sole voting member 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 "MANDELL FAMILY 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 1 NAME

The name of this Corporation shall be MANDELL FAMILY CHARITABLE FOUNDATION, INC.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 5th day of September on Behalf of the Corporation.

> **GREATER HOMES CHARITABLE** FOUNDATION, INC., a Florida

corporation

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