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N24450

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PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF AMENDMENT AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU.

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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:

- 1. The name of the Corporation is **GREATER HOMES 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, 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 ~~September 5,~~ ²⁰⁰⁷, 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 I NAME

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

IN WITNESS WHEREOF, the ~~President~~ ²⁰⁰⁷ of the Corporation has executed these Articles of Amendment this 5th day of ~~September~~ ²⁰⁰⁷ on behalf of the Corporation.

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

By: 
Robert A. Mandell, President