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State of Florida  
Division of Corporations  
Corporate Records Bureau  
409 East Gaines Street  
Tallahassee, Florida 32399

February 23, 1998

RE: Gratitude Guild Foundation Fund, Inc.

Dear Sir/Madam:

Enclosed herewith please find the original Articles of Amendment to Articles of Incorporation and duplicate for the above named corporation.

Also enclosed is a check for the following:

Filing fee \$35.00

Certificate Under Seal 8.75  
\$43.75

800002440378--6  
-02/25/98--01049--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Please return the Certificate Under Seal to me at your earliest convenience in the enclosed self addressed stamped envelope.

Kindly contact me at the above noted address should you require anything further to effectuate this filing.

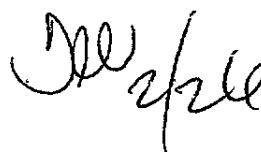
Thank you.

Sincerely,

  
Karen Brown Gattozzi

KBG/cca  
encl.  
cc:cl

Amend



FILED  
98 FEB 25 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
GRATITUDE GUILD FOUNDATION FUND, INC.

**FILED**  
98 FEB 25 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of chapter 617.1006 of the Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment adopted: To amend ARTICLE ONE - NAME AND ADDRESS by striking the first sentence of said Article and in place thereof substituting the following sentence:

The name of this corporation shall be **GRATITUDE HOUSE FOUNDATION, INC.**

**SECOND:** Amendment adopted: To amend ARTICLE FOUR - DIRECTORS by striking said Article in its entirety and in place thereof substituting the following:

ARTICLE FOUR - DIRECTORS

The corporation shall be managed by a Board of Directors of not less than eleven (11) members. Their number, qualifications, terms of office, and manner of selection shall be fixed in the by-laws.

The Board of Directors shall consist of four (4) members. The name and address of each member of the initial Board of Directors is:

|                       |  |
|-----------------------|--|
| Sarah Jane Nagel      | 19223 Riverside Drive<br>Tequesta, Florida 33469             |
| Margaret H. Christian | 2 Windsor Lane<br>Palm Beach Gardens, Florida 33418          |
| Joan E. Lawrence      | 100 Brackenwood Road<br>Palm Beach Gardens, Florida 33418    |
| Barbara J. Coleman    | 1109 South Congress Avenue<br>West Palm Beach, Florida 33406 |

**THIRD:** The date of adoption of these amendments was February 23, 1998.

**FOURTH:** There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

**GRATITUDE GUILD FOUNDATION FUND, INC.**

Joan E. Lawrence.  
Joan E. Lawrence, Chairman Board of Directors

2/23/98  
DATE