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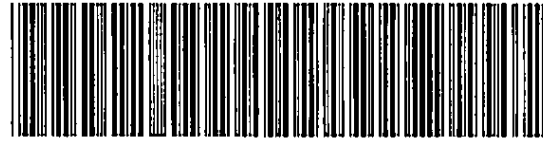
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL

MAR 26 2020

C Kinsey

METTLER RANDOLPH MASSEY FERGUSON
CARROLL & STERLACCI, P.L.
Attorneys at Law

Telephone: 561-833-9631
Facsimile: 561-655-2835
wcarroll@mettlerlaw.com

March 10, 2020

VIA FEDEX

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

Re: Jillian and David Harrison Gilmour Foundation, Inc.

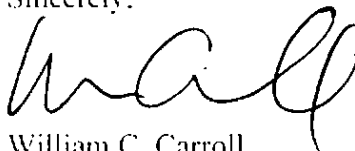
Dear Sir or Madam:

In connection with the above-referenced Foundation, enclosed please find a Cover Letter with Articles of Amendment attached. Also enclosed is our check payable to the Florida Department of State in the amount of \$52.50 for the filing fee.

Kindly return the Certificate of Status along with a certified copy of the Amendment in the enclosed return envelope.

If you have any questions, please let me know.

Sincerely,



William C. Carroll

WCC/jc
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JILLIAN AND DAVID HARRISON GILMOUR FOUNDATION, INC.

DOCUMENT NUMBER: 98000000001

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

Please return all correspondence concerning this matter to the following:

William C. Carroll

(Name of Contact Person)

Mettler Randolph Massey et al

(Firm/ Company)

340 Royal Palm Way, Suite 100

(Address)

Palm Beach, FL 33480

(City/ State and Zip Code)

wcarroll@mettlerlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William C. Carroll

561

833-9631

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

JILLIAN AND DAVID HARRISON GILMOUR FOUNDATION, INC.

Doc#98000000001

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida Nonprofit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

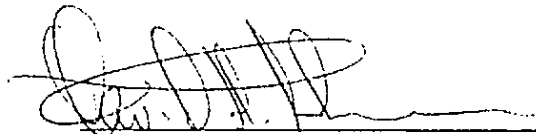
FIRST: Article One of the Articles of Incorporation of the Jillian and David Harrison Gilmour Foundation, Inc. shall be amended as follows:

"The name of the Corporation is THE WAKAYA PERFECTION FOUNDATION FOR EARLY CHILDHOOD EDUCATION, INC. (the "Corporation")."

SECOND: The date of adoption of the amendment was February 7, 2020.

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

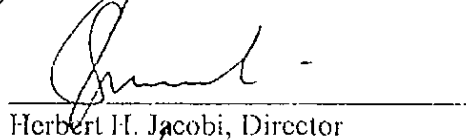
Dated this 7 day of February, 2020



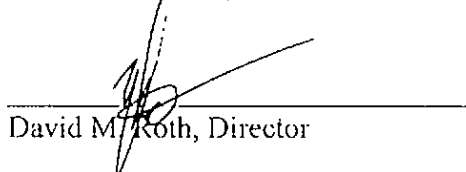
David Harrison Gilmour, Director



Jillian Lee Gilmour, Director



Herbert H. Jacobi, Director



David M. Roth, Director

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TALLAHASSEE, FL