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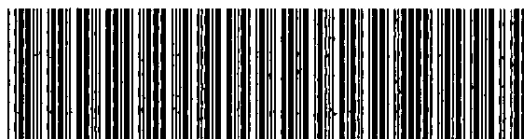
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRETT HENDEE, P.A.
ATTORNEY AT LAW
1700 South MacDill Avenue, Suite 200
Tampa, Florida 33629-5218
(813) 258-1177 • (813) 259-1106 Fax
bhendee@bretthendee.com

VIA CERTIFIED MAIL #7008 0150 0003 3272 0213
RETURN RECEIPT REQUESTED

June 23, 2008

Florida Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

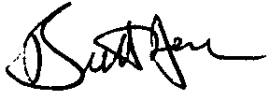
Re: Articles of Amendment for The Bryan and June Zwan Foundation, Inc.

Dear Sir or Madam:

Enclosed for filing are the Articles of Amendment to Articles of Incorporation of The Bryan and June Zwan Foundation, Inc., a Florida not for profit corporation. Also enclosed is our firm check in the amount of \$35.00 for filing fees.

Should you need additional information or documentation, please feel free to contact me or Teresa Troncoso at (813) 258-1177.

Yours sincerely,



Brett Hendee

Enclosures:

ARTICLES
OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE BRYAN AND JUNE ZWAN FOUNDATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

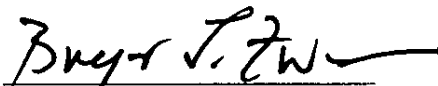
Pursuant to Section 617.1006 of the Florida Not For Profit Corporation Act, The Bryan and June Zwan Foundation, Inc. ("Corporation") hereby amends its Articles of Incorporation as follows. Since the Corporation has no members, the Board of Directors duly adopted the amendment to the articles of incorporation by unanimous written consent on June 13, 2008.

FIRST: ARTICLE I – NAME shall read as follows:

ARTICLE I
NAME

The name of the Corporation is ZWAN FOUNDATION, INC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on this 13th day of June, 2008.



Name: Bryan J. Zwan
Title: President