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SECRETARY OF STATE
FALLAHASSEE, FLORID.

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COVER LETTER

• TO: Amendment Section
Division of Corporations

NAME OF CORI	PORATION: THE GOLD	ENBALL SEAFARING FOUNDATION, IN
DOCUMENT NU	MBER:	P10000070671
The enclosed Artic	cles of Amendment and fee ar	e submitted for filing.
Please return all co	orrespondence concerning this	s matter to the following:
	LOIS J. WALTERS	
	Na	ame of Contact Person
	,	Firm/ Company
	4080 S.	PRAIRIE VIEW DRIVE
		ridal 635
		RASOTA, FL 34232 ty/ State and Zip Code
		FIELD@GMAIL.COM I for future annual report notification)
For further informa	ation concerning this matter,	please call:
LC Name	OIS J. WALTERS of Contact Person	at (941) 356-8476 Area Code & Daytime Telephone Number
Enclosed is a chec	k for the following amount m	ade payable to the Florida Department of State:
☑ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT

OF

THE GOLDENBALL SEARFARING FOUNDATION, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of The Goldenball Searfaring Foundation, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

THE GOLDENBALL SEARFARING FOUNDATION, INC.

MINSER T PHIE: SI

The principal address of the corporation is:

4409 3rd Avenue NW

Bradenton, Florida 34209

AMENDMENT OF NAME

This corporation is changing the corporate name to be THE GOLDENBALL SEAFARING FOUNDATION, INC. effective September 3, 2010.

This amendment was made on September 3, 2010 unanimous by vote of the three stockholders of common stock of the corporation. The number of votes cast for the amendments by the shareholders were sufficient for approval.

The name and address of the person signing these Amendments of the Articles is:

James Canfield 4409 3rd Avenue NW Bradenton, Florida 34209

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles

of Incorporation this $\frac{3}{7}$ th day of September 2010.

James Canfield President