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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Ps 4/2/07

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Palms of Largo Interger (Name	nerational Community Foundation, Inc. of Corporation)
DOCUMENT NUMBER: P29594	_
The enclosed Amendment and fee are subm	itted for filing.
Please return all correspondence concerning	this matter to the following:
Susan Reiter (Name of Contact Person)	
The Goodman Group	
(Firm/Company)	
1107 Hazeltine Boulevard, (Address)	Suite 200
Chaska, MN 55318 (City/State and Zip Code)	
For further information concerning this matt	ter, please call:
Susan Reiter (Name of Contact Person)	at (612) 618-1682 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	nt:
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 16, 2007

SUSAN REITER THE GOODMAN GROUP 1107 HAZELTINE BLVD, SUITE 200 CHASKA, MN 55318

SUBJECT: PALMS OF LARGO INTERGENERATIONAL COMMUNITY

FOUNDATION, INC. Ref. Number: P29594

We have received your document for PALMS OF LARGO INTERGENERATIONAL COMMUNITY FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith Document Specialist

Letter Number: 007A000182510HC

17 HAR 27 AM 8: 01

AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA

(Pursuant to s. 617.1504, F.S.)

SECTION I

(1-3 MUST BE COMPLETED) (Document Number of Corporation (If known) Palms of Largo Intergenerational Community Foundation, Inc. (Name of corporation as it appears on the records of the Department of State) 2 Minnesota 06/01/1990 (Incorporated under laws of) (Date authorized to conduct affairs in Florida) **SECTION II** (4-8 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Caregivers Support Network Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit 6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected. (New duration) (Date) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected. New jurisdiction) (Date) 8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

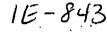
of the chairman or vice chairman of the board, ident, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Avi M. Elias

(Typed or printed name of the person signing)

President

(Title of person signing)





TATE OF MINNESOTA SECRETARY OF STATE

AMENDMENT OF ARTICLES OF INCORPORATION

READ INSTRUCTIONS LISTED BELOW, BEFORE COMPLETING THIS FORM.

- Type or print in black ink.
- There is a \$35.00 fee payable to the Secretary of State (YOUR CANCELLED CHECK IS YOUR RECEIPT) for filing this "Amendment of Articles of Incorporation".
- Return Completed Amendment Form and Fee to the address listed on the bottom of the form.

CORPORATE NAME: (LIST the name of the company pr	nor to any desired name change)	
Palms of Largo Intergenerational Comr	nunity Foundation, Inc.	
	e Secretary of State, unless you indicate another date, no	later that
30 days after filing with the Secretary of State.	05/30/1990	
	Format (mm/dd/yyyy)	
	CLE 1	

This amendment has been approved pursuant to Minnesota Statutes chapter 302A or 317A. I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in section 609,48 as if I had signed this amendment under out.

(Signature of Authorized Person)

Name and telephone number of contact person: Susan Reiter

Please print legibly

612, 618-1682

If you have any questions please contact the Secretary of State's office at (651)296-2803.

MAIL TO:

Secretary of State Corporate Division

180 State Office Building

100 Rev. Dr. Martin Luther King Jr. Blvd

St. Paul, MN 55155-1299

(No walk-in service available at this location for corporate, UCC or notary)

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

MAR 05 2007: x

Marks Ritchie Secretary of State

Welk-in service is available at our public counter located in the Minnesota State Retirement System Bidg, 40 Empire Drive, Suite #100, St. Paul, MN 55103.

All of the information on this form is public and required in order to process this filling. Failure to provide the requested information will prevent the Office from approving or further processing this filing.

The Socretary of State's Office does not discriminate on the basis of race, creed, color, sex, sexual orientation, national origin, age, marital status, disability, religion, reliance on public assistance, or political opinions or affiliations in employment or the provision of services. This document can be made available in alternative formats, such as large print, Braille or audio tage, by calling (651)296-2803/Voice. For TTY communication, contact the Minnesota Relay Service at 1-800-627-3529 and ask them to place a call to (651)296-2803.

bus4 Amondmont Of Articles Of Incorporation Rev. 3-03