

709922

Ozello Civic Club

14095 W. Ozello Trail
CRYSTAL RIVER, FLORIDA 34429-5108

August 13, 1997

Amendment Section
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

800002268038--5
-08/15/97--01025--014
*****87.50 *****87.50

Dear Section:

Enclosed is a completed "Articles of Amendment to Articles of Incorporation" form documenting amendments from our corporation.

Also enclosed is a check for \$87.50 to cover the filing fee and one certified copy of the amendments.

Thank you very much for your assistance in this matter.

Sincerely,

Donald M. Rippey

Donald M. Rippey
President

Home: 578 N. Lake Circle
Crystal River, Florida 34429
Telephone: 352-795-1547

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 AUG 15 PM 4:08

NIC Amend
SF

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG 15 PM 4:08

Ozello, Inc.

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article I. Amend the name of the corporation to be: Ozello Civic Association, Inc. The rest of the article remains the same.

Article VI. Delete present article and reword as follows; The affairs of the corporation are to be managed by a board of directors consisting of the four elected officers and five elected directors. They will be elected at the annual meeting of the members and will hold office for terms specified in the bylaws or until their successors are elected. The immediate past president will also be a board member for a term of one year after ending of presidency.

Article VII. Delete the last sentence, "The officers shall be elected by the board of directors."

SECOND: The date of adoption of the amendment(s) was: February 13 & June 23, 1997

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) ~~was(were)~~ adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ ~~There are no members or members entitled to vote on the amendment.~~ The amendment(s) ~~was(were)~~ adopted by the board of directors.

Ozello Civic Association, Inc.

Corporation Name

Donald M. Rippey

Signature of Chairman, Vice Chairman, President or other officer

Donald M. Rippey

Typed or printed name

President

August 13, 1997

Title

Date