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November 6, 2001

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

RE: The Boys and Girls Club of Okaloosa County, Inc.

Dear Sir or Madam:

Enclosed please find a check in the amount of \$43.75 to file the enclosed Amendment to Articles of Incorporation (original and one copy enclosed). If you find the enclosures in order, please endorse your approval to the Amendment to Articles of Incorporation on the duplicate copy, certify the same, and return it to the undersigned at your earliest convenience.

If you should have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

Anchors, Foster, McInnis & Keefe, P.A.



Michelle Anchors

MA:slb
Enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 13 PM 4:23

FILED

McInnis
11-16

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE BOYS AND GIRLS CLUB OF OKALOOSA COUNTY, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida not-for-profit corporation adopts the following amendment to Article I of its Articles of Incorporation as follows:

ARTICLE I - NAME

The name of this corporation is BOYS AND GIRLS CLUBS OF THE EMERALD COAST, INC.

This amendment was adopted by the members of the corporation on the 14th day of November, 2000.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 4 day of October, 2001.

ATTEST:

By: James M. Kinlaw
JAMES M. KINLAW
Secretary


THE BOYS AND GIRLS CLUB OF
OKALOOSA COUNTY, INC.
By: Gerry Chalker
GERRY CHALKER
President

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STATE OF FLORIDA

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME personally appeared GERRY CHALKER as President of THE BOYS AND GIRLS CLUB OF OKALOOSA COUNTY, INC. who executed and acknowledged that he executed the foregoing Amendment to the Articles of Incorporation at the express direction of the Board of Directors of the corporation.

SWORN TO and SUBSCRIBED before me this 25th day of September, 2001.

 Linda D Pyron
My Commission CC794988
Expires December 6, 2002




NOTARY PUBLIC
My Commission Expires:

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME personally appeared JAMES M. KINLAW as Secretary of THE BOYS AND GIRLS CLUB OF OKALOOSA COUNTY, INC. who executed and acknowledged that he executed the foregoing Amendment to the Articles of Incorporation at the express direction of the Board of Directors of the corporation.

SWORN TO and SUBSCRIBED before me this 4th day of October, 2001.

 Linda D Pyron
My Commission CC794988
Expires December 6, 2002



NOTARY PUBLIC
My Commission Expires: