

718061
KALEEL & ASSOCIATES

ATTORNEYS AND COUNSELORS AT LAW

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BOYNTON BEACH, FL 33426

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KENNETH M. KALEEL
KAREN REYNOLDS GRAMENZ
CAROL L. CROZIER

FILED
00 NOV -6 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAROL ANN BERNSTEIN, PARALEGAL
KATHY E. DIMOV, PARALEGAL

November 3, 2000

VIA UPS - OVERNIGHT
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-11/06/00--01089--007
*****35.00 *****35.00

Re: ROTARY CLUB OF BOYNTON BEACH-LANTANA, INC.

Dear Sir/Madam:

Enclosed please find original Articles Of Amendment and one copy regarding the above corporation which has changed its corporate name and registered agent. Also enclosed is a check in the amount of \$35.00 for filing, and a self-addressed stamped envelope. Please file said document and return stamped copy to this office as soon as possible. If you should have any questions whatsoever, please do not hesitate to contact this office.

Sincerely,

KALEEL & ASSOCIATES

Kenneth M. Kaleel
KMK/os
enclosures

pc: Mary Moriarity

Amend me

NOV 14 2000

ARTICLES OF AMENDMENT

ROTARY CLUB OF BOYNTON BEACH, INC.

A Special Meeting of the Board of Directors and Membership of ROTARY CLUB OF BOYNTON BEACH, INC., was held in the offices of the corporation on October 26, 2000.

Dorian Beck Trauger, Mary R. Moriarity, Joseph B. Condon, and Calvin L. Cearley, being all of the Officers of the corporation, along with all of the Directors and Members of the corporation were present. Dorian Beck Trauger, stated that the sole order of the business was considering amending the Articles of Incorporation to change the Corporate Name, and Registered Agent.

Upon motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED, the Articles of Incorporation be changed to read as follows:

I. NAME

The name of the Corporation shall be:

ROTARY CLUB OF BOYNTON BEACH/LANTANA, INC.

REGISTERED AGENT

The Registered Agent of this corporation shall be:

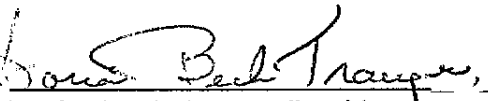
Kenneth M. Kaleel, Esq.
KALEEL & ASSOCIATES
555 N. Congress Ave., Ste. 301
Boynton Beach, FL 33426
561/738-1104
Florida Bar No. 616087

FILED
00 NOV -6 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing Amendment of the Articles of Incorporation was unanimously approved and adopted by the directors and ~~shareholders~~ Members of the Corporation on this 26 day of October, 2000.


There being no further business, the meeting was adjourned.

Respectfully submitted,


Dorian Beck Trauger, President


Joseph B. Condon, Secretary

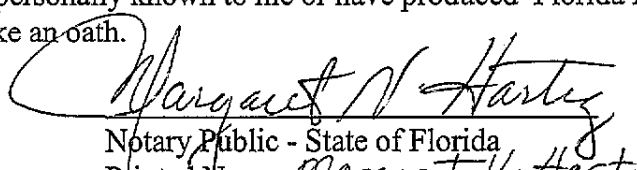

Mary R. Moriarity, Vice President


Calvin L. Cearley,

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles Amendment was acknowledged before me this 26 day of October, 2000 by Dorian Beck Trauger, Joseph B. Condon, Mary R. Moriarity, and Calvin L. Cearley, all Directors of the Rotary Club of Boynton Beach, Inc., a Florida Corporation, on behalf of the corporation. They are personally known to me or have produced Florida Driver's Licenses as identification and did take an oath.


Notary Public - State of Florida

Printed Name: Margaret V. Hartig

My Commission Expires:

Instrument Prepared By:
KALEEL & ASSOCIATES
Kenneth M. Kaleel, Esq.
Florida Bar No. 616087
555 N. Congress Ave., Suite 301
Boynton Beach, FL 33426
(561)738-1104



Margaret V. Hartig
Commission # CC 971647
Expires Nov. 7, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

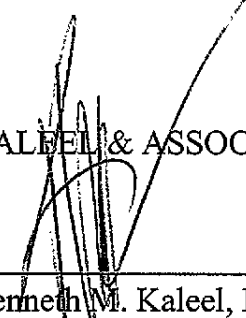
CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following

1. The name of the corporation is: Rotary Club of Boynton Beach/Lantana, Inc.
2. The name and address of the registered agent and office is: Kaleel & Associates, 555 North Congress Avenue, Suite 301, Boynton Beach, Florida 33426.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

KALEEL & ASSOCIATES

BY: 
Kenneth M. Kaleel, President

DATED: 11-3-00