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Angeline Gaglio Weir
Attorney at Law

FILED

01 MAY 10 PM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1930 TYLER STREET
Hollywood, Florida 33020
PHONE: (954) 925-8080
MIAMI: (305) 947-9521
FAX: (954) 925-7816

May 8, 2001

Department of State
Dept. of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/10/01--01096--003
*****35.00 *****35.00

Re: Italian American Civic League

Gentlemen:

Enclosed herein are Articles of Amendment and my check #13337 in the amount of \$35.00, along with a return envelope for copy once recording has been accomplished.

Thank you.

Amend
5-17-01
PWS

Yours truly,

Angeline G. Weir
ANGELINE G. WEIR
ATTORNEY AT LAW

AGW/hmt
encs.

FILED

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ITALIAN AMERICAN CIVIC LEAGUE OF FORT LAUDERDALE, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

Article VI is hereby amended to read as follows:

MANAGEMENT

In the event of dissolution of The Italian American Civic League of Fort Lauderdale, Inc., all the net worth of this organization shall be donated in total to selective charities nominated by the President and Board of Directors and approved by the Membership.

SECOND: Amendment adopted:

Article VIII is hereby amended to read as follows:

INDEBTEDNESS, LIABILITY AND AMOUNT OF REAL ESTATE
WHICH MAY BE HELD

The highest amount of indebtedness or liability which the corporation may at any time subject itself is the sum of Seven Hundred Fifty Thousand (\$750,000.00) Dollars. The amount of real estate which the corporation may hold, in value, is One Million (\$1,000,000.00) Dollars.

The amendment was adopted by the board of directors on
the 3rd day of April, 2001. *No Member approval required.*

ITALIAN AMERICAN CIVIC LEAGUE
OF FORT LAUDERDALE, INC.
Corporation Name

BY Will Ripple
Officer

WILL RIPPLE
Typed or printed name

CHAIRMAN
Title