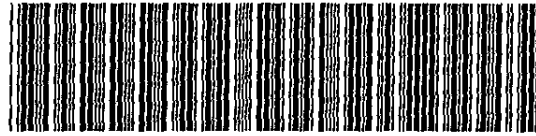


M22813

(Requestor's Name)

(Address)

(Address)



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James T. McGonigle, P.A.

ACCOUNTING FIRM

7027 W. BROWARD BLVD. / SUITE 280
PLANTATION, FLORIDA 33317

(Business Entity Name)

(Document Number)

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ARTICLES OF AMENDMENT

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to

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

West Broward-Plantation Kiwanis Foundation, Inc.

(present name)

722813

(Document Number of Corporation (If known))

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 - Official Name

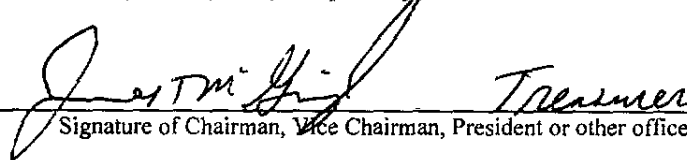
Change to:

Kiwanis Club of Plantation Florida Foundation, Inc.

SECOND: The date of adoption of the amendment(s) was: November 23, 2003

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.


 Signature of Chairman, Vice Chairman, President or other officer

JAMES T MCGONIGLE
 Typed or printed name

TREASURER 2-2-04
 Title Date