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733686

Secretary of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

100004530731--0

-08/13/01--01103--009

*****43.75 *****43.75

Re: SOUTH COUNTY FAMILY YMCA, INC.

Dear Sir:

Enclosed for filing please find one original and one copy of an Articles of Amendment to Articles of Incorporation regarding the above-referenced corporation. Also enclosed is our check in the amount of \$43.75 to cover the cost of this filing.

Filing Fee	\$ 35.00
Certified Copy of Amendment	<u>8.75</u>
Total:	\$ 43.75

Please return a certified copy of the Amendment to our office at the address listed above.

Thank you for your attention to this matter.

Very truly yours,

Robert T. Klingbeil Jr.

FILED
01 SEP 21 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RTK/nsb

Enclosures

cc: Mr. Frederick Hammett, without enc.
Mr. Kenneth Modzelewski, without enc.

YMCA\Amendltr

733686 on
Amend
HP 8 9-21-01
Cert Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 22, 2001

KLINGBEIL & ROBERTS, P.A.
341 VENICE AVENUE WEST
VENICE, FL 34285

SUBJECT: SOUTH COUNTY FAMILY YMCA, INC.
Ref. Number: 733686

We have received your document for SOUTH COUNTY FAMILY YMCA, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 101A00047865

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTH COUNTY FAMILY YMCA, INC.

We, the undersigned, being the officers of the Board of Directors of South County Family YMCA, Inc., a Florida not-for-profit corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by the vote of in excess of two-thirds (2/3) of the Board of Directors present at a regularly constituted meeting duly held on the 26th day of July, 2001. There are no members entitled to vote on this Amendment.

Effective August 1, 2001, the current Article II was deleted in its entirety, and the following substituted in its place:

"ARTICLE II
PURPOSES

The purposes for which the Corporation is organized shall be to help develop and improve the physical, mental, social, moral and religious conditions of the persons of Sarasota County, Florida."

Effective August 1, 2001, the current Article III, "Qualification of Members of Manner of Admission", was deleted in its entirety, and the remaining Articles IV through XIII were renumbered as Articles III through XII, respectively.

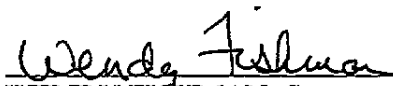
In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, We hereby set our hands and seals this 9 day of August,

2001.


FREDERICK HAMMETT, Chairman


WENDY FISHMAN, Secretary

(Corporate Seal)

ymca/art of amend