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PETER B. TIERNAN

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October 19, 1999

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

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-10/21/99--01088--006
*****35.00 *****35.00

RE: KIWANIS CLUB OF MARGATE, FLORIDA, INC..
Articles of Amendment

Gentlemen or Ladies:

Enclosed please find:

1. One executed original of the Articles of Amendment to the Articles of Incorporation for the above described corporation.
2. My check in the amount of \$35.00 to cover the filing fee for this amendment.

Please see that these Articles of Amendment are filed accordingly. I thank you in advance for your assistance in this regard.

Sincerely yours,



PETER B. TIERNAN, ESQ.

PBT/bt
Encl.

FILED
99 OCT 21 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 11-1-99
name change

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
KIWANIS CLUB OF MARGATE, FLORIDA, INC.

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: Article I of the Articles of Incorporation is hereby amended to read:

ARTICLE I. NAME

The name of the corporation shall be "KIWANIS CLUB OF MARGATE-COCONUT CREEK, FLORIDA, INC..

SECOND: This amendment was adopted by the members of this corporation on August 3, 1999. The number of votes cast for the amendment was sufficient for approval.

KIWANIS CLUB OF MARGATE, FLORIDA, INC.

By: _____

CHRIS KEATH, PRESIDENT

Date _____

9/28/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 21 PM 12:07

FILED