

Division of Corporations

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Florida Department of State
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MANATEE COUNTY BOYS DEVELOPMENT ASSOCIATION, INC.

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
CERTIFICATE OF REINCORPORATION
OF
MANATEE COUNTY BOYS DEVELOPMENT ASSOCIATION, INC.

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ARTICLE I

The name of the Corporation is Manatee County Boys Development Association, Inc. (the Corporation").

ARTICLE II

Article III of the Certificate of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following new Article III

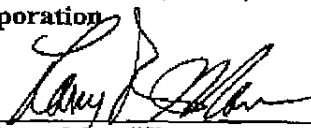
"The Members of the Corporation shall be the Directors of the Corporation."

ARTICLE III

The foregoing amendment was approved and ratified by a majority vote of the Directors at a duly called special meeting of the Directors held on April 6, 2006, at which meeting a quorum was present in accordance with Section 617.1002 of the Florida Statutes and the Corporation's Bylaws. Therefore, the Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 617, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 13th day of April, 2006.

MANATEE COUNTY BOYS DEVELOPMENT ASSOCIATION, INC., a Florida not for profit corporation

By: 
Larry Mau, Vice President

Fax Audit # (((H06000099966 3)))

GASSMAN, BATES & ASSOCIATES, P.A.
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LONDON L. BATES **
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+ BOARD CERTIFIED LAWYER
IN WILLS, TRUSTS AND ESTATES

** CERTIFIED PUBLIC ACCOUNTANT

*** LL.M. IN ESTATE PLANNING

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FROM: ALAN S. GASSMAN, ESQUIRE
 LONDON L. BATES, ESQUIRE
 DREW LaGRANDE, ESQUIRE
 ADAM S. RUBENFIELD, ESQUIRE
 OTHER: Tina J. Arvin, Paralegal

Re: Alexander & Assoc., Chartered, Architects/Planners,...

Comments: Original Amendment submitted 4-6-06; Corrected documents submitted 4-10-06. Fax transmission reports confirming same are attached.

PAGES: 7 (INCLUDING COVER PAGE)

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