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February 23, 1998

Florida Department of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, Florida, 34314

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*****35.00 *****35.00

Enclosed is Amendment to the Articles of Incorporation of a Florida Not for Profit Corporation, with check for \$35.00, for changing the corporate name from "Sarasota Hi-Noon Lions Club, Inc." to "Sarasota Lions Club, Inc." pursuant to Florida Statutes, c. 617.1006 and 617.01201.

The Sarasota Lions Club is located at, and its mail address is:

Sarasota Lions Club, Inc.
120 South Tuttle Avenue
Sarasota, Florida, 34237

If you have any questions, please call me.

Philip Schuyler J.
Philip Schuyler, President
4336 Kingston Loop
Sarasota, Florida, 34238
Tel. 941-921-2027

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

SARASOTA HI-NOON LIONS CLUB, 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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article I, Section A:

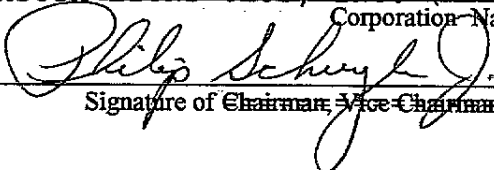
The name of this organization shall be the Sarasota Lions Club, Inc., Sarasota, Florida, chartered by, and under the jurisdiction of, the International Association of Lions Clubs.

SECOND: The date of adoption of the amendment(s) was: JANUARY 19, 1998

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.

SARASOTA LIONS CLUB, INC. (formerly Sarasota Hi-Noon Lions Club, Inc.)
Corporation Name


Signature of Chairman, Vice-Chairman, President or other officer

PHILIP SCHUYLER Jr.
Typed or printed name

PRESIDENT
Title

FEBRUARY 23, 1998
Date

FILED
JAN 23 - 5 PM 12:07
CLERK OF STATE
TALLAHASSEE, FLORIDA