

756769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

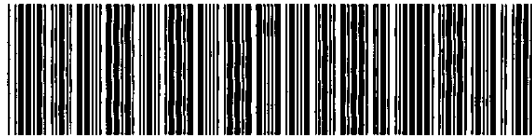
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100176769241

*Amend*

05/04/10--01006--001 \*\*5.00

04/21/10--01024--001 \*\*30.00

FILED  
2010 APR 21 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ASR*  
5/4/10

# The Allison Firm

A Professional Association  
P.O. Box 2129  
Key West, Florida 33045

John R. Allison, III, Esq.

Florida Bar No. 135772

April 30, 2010

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

Re: Amendment to Articles of Incorporation for United Way of Monroe County, Inc.  
(Name change to United Way of the Florida Keys, Inc.)

Dear Annette:

I am enclosing my check in the amount of \$5.00 to cover the shortage in the filing fee.

Thank you for assistance.

Sincerely,

  
JOHN R. ALLISON, III

Enclosure as stated

RECEIVED  
2010 MAY -3 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# The Allison Firm

A Professional Association  
P.O. Box 2129  
Key West, Florida 33045

John R. Allison, III, Esq.

Florida Bar No. 135772

April 14, 2010

Secretary of State  
State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Amendment to Articles of Incorporation for United Way of Monroe County, Inc.  
(Name change to United Way of the Florida Keys, Inc.)

Dear Sir/Madam:

I am enclosing executed original of the Amendment to Articles of Incorporation for United Way of Monroe County, Inc and my check in the amount of \$30.00 to cover the filing fee.

Thank you for your prompt attention to this matter.

Sincerely,



JOHN R. ALLISON, III

Enclosures as stated

RECEIVED

2010 APR 26 AM 8:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT **FILED**  
TO  
ARTICLES OF INCORPORATION **2010 APR 21 AM 8:21**  
OF  
UNITED WAY OF MONROE COUNTY, INC. **SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

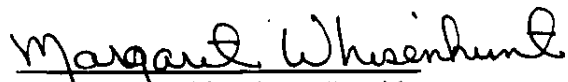
The corporate document number with the Secretary of State for United Way of Monroe County, Inc. (the "Company") is 756769. Pursuant to the provisions of Section 617.1002, *Florida Statutes*, this not-for-profit corporation adopts the following amendment to its Articles of Incorporation:

ARTICLE I is hereby amended to provide that the name of the corporation shall be UNITED WAY OF THE FLORIDA KEYS, INC.

The amendment was adopted by the board of directors in accordance with the Articles of Incorporation and bylaws of the Company. More than two-thirds of the Board of Directors voted in favor of the amendment as required under Article IX of the Company's Articles of Incorporation.

The date of the amendment adoption was March 25, 2010 at a duly held Board of Directors meeting. There are no members with voting rights.

IN WITNESS WHEREOF, the undersigned has hereunto executed this Amendment to Articles of Incorporation this 25 day of March, 2010.

  
Margaret Whisenhunt, President