



Girls Club Of Alachua County Foundation, Inc.

A Place to Grow

2101 N.W. 39th Avenue
Gainesville, Florida 32605-2303
(904) 373-GIRL Fax (904) 373-5550

N46179

October 20, 1997

Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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Subject: Girls Club of Alachua County Foundation, Inc.

Document Number: N46179

Dear Secretary Mortham:

Please be advised that the Board of Directors of the Girls Club of Alachua County Foundation, Inc., approved the following amendment to the Articles of Incorporation on October 8, 1997:

"ARTICLE VI - DIRECTORS: The number of directors constituting the Board of Directors shall not be less than 9 and not more than 15 20".

Should you require additional data, please contact our office at the above address.

Cordially,

Michael Rollo

J. Michael Rollo
President
Board of Directors

JMR:rc

97 NOV 12 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

OK
N46179
Amend
388
11-12-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 30, 1997

J. MICHAEL ROLLO
2101 N.W. 39TH AVENUE
GAINESVILLE, FL 32605-2303

SUBJECT: GIRLS CLUB OF ALACHUA COUNTY FOUNDATION, INC.
Ref. Number: N46179

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 197A00052779

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

GIRLS CLUB OF ALACHUA COUNTY FOUNDATION, 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 VI
DIRECTORS

"The number of directors constituting the Board of Directors shall not be less than 9 and not more than 20."

APPROVED
AND
FILED
NOV 12 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: October 8, 1997

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.

GIRLS CLUB OF ALACHUA COUNTY FOUNDATION, INC.

Corporation Name

J. Michael Rollo

Signature of Chairman, Vice Chairman, President or other officer

J. MICHAEL ROLLO

Typed or printed name

President

November 6, 1997

Title

Date