

N95000003542

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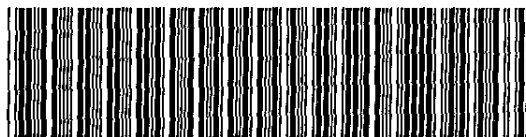
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TAMPA, FLORIDA

8-8-05 nc/ey

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BRANDON ROTARY CLUB SCHOLARSHIP FUND, INC.

DOCUMENT NUMBER: AL 95000003542

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GREGORY HAMILTON
(Name of Contact Person)

HAMILTON + PHILLIPS PA
(Firm/ Company)

777 W. LUMDEN RD
(Address)

BRANDON FL 33511
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GREG HAMILTON at (813) 689-7480
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

BRANDON ROTARY CLUB SCHOLARSHIP FUND, INC
(Name of corporation as currently filed with the Florida Dept. of State)

N 95000003542

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

BRANDON ROTARY CLUB CHARITY FUND, INC

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

None

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The date of adoption of the amendment(s) was: JUNE 30, 2005

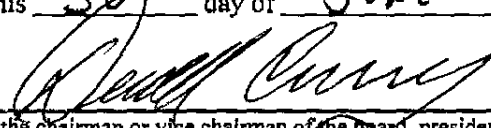
Effective date if applicable: JUNE 30, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signed this 30 day of JUNE, 2005.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

DERRELL CURRY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35