Division of Corporations

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Florida Department of State

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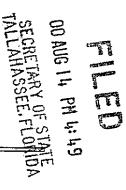
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BASIC AMENDMENT

THE GFWC PONTE VEDRA WOMAN'S CLUB, INC.

DIVISION OF CORPORATIONS 00 AUG 14 AM 11: 45

Certificate of Status	0
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CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE GFWC PONTE VEDRA WOMAN'S CLUB, INC.

The GFWC Ponte Vedra Woman's Club, Inc., a Florida non profit corporation, under its corporate seal and under the hand of its President and Secretary, hereby certifies that:

- The name of the corporation is The GFWC Ponte Vedra Woman's Club, Inc.
- The following amendment was adopted on February 17, 2000, by the affirmative vote of a majority of the members in accordance with Florida Statutes Section 617.1002 (2000). The number of votes cast was sufficient for approval.
- 3. The Articles of Incorporation shall be amended in the following particulars: Article I. will be deleted and the following language inserted in its place:

ARTICLE L

The name of the corporation shall be The Ponte Vedra Woman's Club, Inc.

THE GFWC PONTE VEDRA WOMAN'S CLUB, INC..

Rita R. Bucciarelli

President

Attest:

Secretary

Personally known.

Produced

((H00000042582 7)) STATE OF FLORIDA COUNTY OF ST JOHNS The foregoing Certificate of Amendment was acknowledged before me this 2000, by Rita R. Bucciarelli, who is the President of The GFWC Ponte Vedra Woman's Club, Inc. Inc. and who is personally known to me or who has produced identification. Notary Public, State of Florida at Large DONNA SELF MATUSZAK MY COMMISSION # CC 828805 Notary's Stamped or Printed Name: EXPIRES: July 6, 2003 Bondod Thru Notary Public Underwriters My commission expires: 7-6-03 Personally known. as identification. Produced. STATE OF FLORIDA _ COUNTY OF ST. JOHNS The foregoing Certificate of Amendment was acknowledged before me this Quecust 2000, by Mary Foley, who is the Secretary of The GFWC Ponte Vedra Woman's Club, Inc. and who is personally known to me or who has produced identification. DONNA SELF MATUSZAK IY COMMISSION # CC 828805 Notary Public, State of Florida at Large EXPIRES: July 6, 2003 Bonded Thru Notary Public Underwitters Notary's Stamped or Printed Name: My commission expires: $\gamma - (\rho - 0)^{-2}$

as identification.