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GREENACRES ROTARY CLUB, INC

P. O. BOX 540254
LAKE WORTH, FL 33454-0254

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -9 PM 4:52

July 5, 2001

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

Please find enclosed the Articles of Amendment to accomplish the name change of our Not for Profit Corporation from Lake Worth Suburban Rotary Club, Inc. to Greenacres Rotary Club, Inc. Should you require any further documentation please contact me at the following

Business office:
phone: (561) 964-9110
2326 S. Congress Avenue #2F
West Palm Beach, Fl 33406

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-07/09/01--01080--003
*****35.00 *****35.00

Very Truly Yours,
April Merry Sinnott
April Merry Sinnott, President

N/C

V. SHEPARD JUL 13 2001

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

LAKE WORTH SUBURBAN ROTARY CLUB, INC.

(present name)

FILED
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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

NAME CHANGE TO: GREENACRES ROTARY CLUB, INC.

SECOND: The date of adoption of the amendment(s) was: 2/12/01

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.

April Merry Sinnott

Signature of Chairman, Vice Chairman, President or other officer

APRIL MERRY SINNOTT

Typed or printed name

PRESIDENT

Title

7/5/01

Date