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Florida Department of State

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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN ROTARY CLUB OF SARASOTA FOUNDATION, INC.

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COVER LETTER

(FAX)9419517702

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION | ROTARY CLL | JB OF SARA | SOTA FO | DUNDATION, IN | 1C. | | | | | | | |
|---|---|---|-------------------------|--|-------------|--|--|--|--|--|--|--|
| DOCUMENT NUMBER: 702624 | | | | | | | | | | | | |
| The enclosed Articles of Amendment and fee are submitted for filing. | | | | | | | | | | | | |
| Please return all correspondence concerning this matter to the following: | | | | | | | | | | | | |
| ROBERT M. JOHNSON | | | | | | | | | | | | |
| | | (Name of Contact I | Person) | | | | | | | | | |
| ROBERT M. | JOHNSON, | PL | | | | | | | | | | |
| | | (Firm/ Compar | ny) | | | | | | | | | |
| ONE NORTH TUTTLE AVENUE | | | | | | | | | | | | |
| | | (Address) | | | | | | | | | | |
| SARASOTA, FL 34237 | | | | | | | | | | | | |
| | <u> </u> | (City/ State and Zip | Code) | | | | | | | | | |
| johnson@jbc-law.com | | | | | | | | | | | | |
| , | E-mail address; (to be used | for future annual re | port notification | on) | | | | | | | | |
| For further information con | coming this matter, please | call: | | | | | | | | | | |
| ROBERT M. | JOHNSON | _{at (} 94 | 1 ,90 |)6-1480 aytime Telephone Numb | | | | | | | | |
| (Name of Co | ontact Person) | (A | rea Code & Da | aytime Telephone Numb | рег) | | | | | | | |
| Enclosed is a check for the | following amount made pa | yable to the Florida | Department o | f State: | | | | | | | | |
| □ \$35 Filing Fee | ■\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fe Certified Copy (Additional copy enclosed) | Cert is Cert (Add | .50 Filing Fee hificate of Status hified Copy ditional Copy is closed) | | | | | | | | |
| <u>Mailing</u> Amendm | Street Address Amendment Section | | | | | | | | | | | |
| · · · · · · · · · · · · · · · · · · · | of Corporations | Division of Corporations | | | | | | | | | | |
| P.O. Box Tallahass | 6327 ee, FL 32314 | Clifton Building 2661 Executive Center Circle | | | | | | | | | | |

Tallahassee, FL 32301

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FILED

(FAX)9419517702

ARTICLES OF AMENDMENTAY -6 AM 10: 52 to ARTICLES of INCORPORATION of ROTARY CLUB of SARASOTA FOUNDATION

Pursuant to the provisions of Section 617.006 Florida Statutes, this Florida not-for-profit corporation adopts the following amendment to its articles of incorporation:

Amendment to Name - The name shall be Sarasota Rotary Foundation, a.) Inc.

This amendment shall have an effective date of April 30, 2014.

The amendment was adopted April 30, 2014 by the members and the number of votes cast for the amendment was sufficient for approval.