



THE UNITED STATES
CORPORATION
COMPANY

712851

ACCOUNT NO. : 072100000032

REFERENCE : 837434 4352702

AUTHORIZATION : *Patricia Pigut*

COST LIMIT : \$ 87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 29 PM 4: 56

FILED

ORDER DATE : May 29, 1998

ORDER TIME : 3:01 PM

ORDER NO. : 837434-005

CUSTOMER NO: 4352702

000002541500--1

CUSTOMER: Ms. Jennifer L. Joyner
Williams Parker Harrison Dietz
200 South Orange Avenue

Sarasota, FL 34236

DOMESTIC AMENDMENT FILING

NAME: BOYS & GIRLS CLUBS OF SARASOTA
COUNTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

DIVISION OF CORPORATION

98 MAY 29 PM 4: 06

RECEIVED

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: CC

Amend
6-1-98

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
BOYS & GIRLS CLUBS OF SARASOTA COUNTY, INC.**

The Articles of Incorporation of BOYS & GIRLS CLUBS OF SARASOTA COUNTY, INC., a Florida not for profit corporation, shall be and hereby are amended by adding the following to Article VII of the Articles of Incorporation:

Section 5. A quorum of the Board of Directors shall consist of thirty-five percent (35%) of the number of Directors prescribed by the By-Laws.

The foregoing amendment was approved and adopted by the Board of Directors of the corporation on April 16, 1998.

There are no members in the corporation.

IN WITNESS WHEREOF, the corporation has caused these Articles of Amendment to be executed and attested to by its duly authorized officers and its corporate seal affixed as of the 16th day of April 1998.

(CORPORATE SEAL)

BOYS & GIRLS CLUBS OF
SARASOTA COUNTY, INC.

Attest:

As its Secretary

By:

As its President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA