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Richard Saba PA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BOYS & GIRLS CLUBS OF SARASOTA COUNTY, INC.**

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF

BOYS & GIRLS CLUBS OF SARASOTA COUNTY, INC.

Document No. 712851

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendments to its Articles of Incorporation.

The Articles of Incorporation of BOYS & GIRLS CLUBS OF SARASOTA COUNTY, INC., a Florida not for profit corporation, shall be and hereby are amended as follows:

- A. The name of the corporation is changed to: BOYS & GIRLS CLUBS OF SARASOTA AND DESOTO COUNTIES, INC.
- B. Section 5. At any meeting of the Directors, fifty percent (50%) of the then-elected Board of Directors shall constitute a quorum.

The foregoing amendment was approved and adopted by the Board of Directors of the corporation on the 28th day of May, 2020.

There are no members and therefore no members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

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 15th day of September, 2020.

(CORPORATE SEAL)

Attest:

Richard D. Saba
Richard D. Saba
As its Secretary

BOYS & GIRLS CLUBS OF SARASOTA
COUNTY, INC.

By:

Leon R. DeLieto
Leon R. DeLieto
As its Chairman

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