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Pinellas County 4-H 12175 125th St. Largo, FL 33774

Memo

To:

Division of Corporations

From:

Betty Lipe

Date:

1/15/03

Re:

Articles of Amendment to Articles of Incorporation

Enclosed please find our check in the amount of \$35.00 and the paperwork on Amending the Articles of Incorporation for our foundation.

You can reach me at 582-2528 if you have any questions

Or write to me at:

Pinellas County 4-H Foundation 12175 125th Street Largo, FL 33774

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

OJ JAN 21 PM 3: 23

of

Pinellas County 4-H Club Foundation, Inc
(present name)
722497
(Document Number of Corporation (If known)
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 of Corporation
The name of this corporation shall be Pinellas County 4-H Foundation, Inc.
SECOND: The date of adoption of the amendment(s) was:
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.
Signature of Chairman, Vice Chairman, President or other officer
Julia M. Burton Typed or printed name
President 1/14/03
Title Date