

756769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

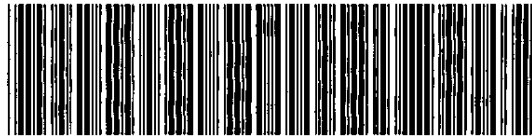
(Business Entity Name)

(Document Number)

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Amend

05/04/10--01006--001 **5.00

04/21/10--01024--001 **30.00

FILED
2010 APR 21 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
5/4/10

The Allison Firm

A Professional Association
P.O. Box 2129
Key West, Florida 33045

John R. Allison, III, Esq.

Florida Bar No. 135772

April 30, 2010

Annette Ramsey
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation for United Way of Monroe County, Inc.
(Name change to United Way of the Florida Keys, Inc.)

Dear Annette:

I am enclosing my check in the amount of \$5.00 to cover the shortage in the filing fee.

Thank you for assistance.

Sincerely,

JOHN R. ALLISON, III

Enclosure as stated

RECEIVED
2010 MAY -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Allison Firm

A Professional Association

P.O. Box 2129

Key West, Florida 33045

John R. Allison, III, Esq.

Florida Bar No. 135772

April 14, 2010

Secretary of State
State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Amendment to Articles of Incorporation for United Way of Monroe County, Inc.
(Name change to United Way of the Florida Keys, Inc.)

Dear Sir/Madam:

I am enclosing executed original of the Amendment to Articles of Incorporation for United Way of Monroe County, Inc and my check in the amount of \$30.00 to cover the filing fee.

Thank you for your prompt attention to this matter.

Sincerely,



JOHN R. ALLISON, III

Enclosures as stated

RECEIVED
2010 APR 26 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNITED WAY OF MONROE COUNTY, INC.

FILED
2010 APR 21 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

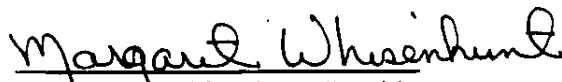
The corporate document number with the Secretary of State for United Way of Monroe County, Inc. (the "Company") is 756769. Pursuant to the provisions of Section 617.1002, *Florida Statutes*, this not-for-profit corporation adopts the following amendment to its Articles of Incorporation:

ARTICLE I is hereby amended to provide that the name of the corporation shall be UNITED WAY OF THE FLORIDA KEYS, INC.

The amendment was adopted by the board of directors in accordance with the Articles of Incorporation and bylaws of the Company. More than two-thirds of the Board of Directors voted in favor of the amendment as required under Article IX of the Company's Articles of Incorporation.

The date of the amendment adoption was March 25, 2010 at a duly held Board of Directors meeting. There are no members with voting rights.

IN WITNESS WHEREOF, the undersigned has hereunto executed this Amendment to Articles of Incorporation this 25 day of March, 2010.


Margaret Whisenhunt, President