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JAMES F. LANG JOHN H. HASWELL C. WHARTON COLE *

'ADMITTED IN FL AND TX

May 24, 2006

TELEPHONE 352/378-5226 FAX 352/372-8858 211 N.E. FIRST STREET GAINESVILLE, FL 32601-5367

WILLIAM H. CHANDLER 1920-1992

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RF.

District 697 Foundation of Rotary, Inc.

Document Number: 763374

To Whom It May Concern:

I am enclosing herewith the following items in connection with the above-referenced matter:

- 1. Cover Letter.
- 2. Original and one copy of the Articles of Amendment to Articles of Incorporation of District 697 Foundation of Rotary, Inc.
- 3. Rotary District 6970 Fund Check Number 1638 in the amount of \$52.50, which represents the Division of Corporation's filing fee for a Certificate of Status Certified Copy.

Please forward the certified copy of the Certificate of Status to me at the abovelisted address. If you have any questions regarding this matter, please do not hesitate to call.

Very truly yours,

John H. Haswell

JHH/daj Enclosures

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: District 69	7 Foundation of Rotary, Inc.			
DOCUMENT NUMBER: 763374				
The enclosed Articles of Amendment and fee	are submitted for filing			
The cherosca Tructes by Timenument and 100	are suchmed for fining.			
Please return all correspondence concerning th	nis matter to the following:			
John H. Haswell, Esquire				
(Name of Contact Person)				
Chandler, Lang, Haswell & Cole, P.A.				
(Firm/ Company)				
Post Office Box 23879				
(A	ddress)			
Gainesville, Florida 32602				
(City/ Stat	e and Zip Code)			
For further information concerning this matter	, please call:			
John H. Haswell, Esquire	at (352) 376-5226			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:				
\$35 Filing Fee \$\times \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) S43.75 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			

Articles of Amendment to Articles of Incorporation of



District 697 Foundation of Rotary, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

763374		
	(Document number of corneration (if known)	_

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Rotary District 6970 Foundation, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)

AMENDMENTS ADOP Number(s) and/or Article	TED- (OTHER THE Title(s) being amend	IAN NAME CHAN ded, added or delete	NGE) Indicate Artic ed: (<u>BE SPECIFIC</u>)	cle
				
				,
				
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(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: MAY 10, 2006 Effective date if applicable: MAY 10, 2006
Effective date if applicable: MAY 10, 2006
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (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
(By the charman of vice charman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Howard W. Patrick (Typed or printed name of person signing)
Secretary/Treasurer
(Title of person signing)

FILING FEE: \$35