

763374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

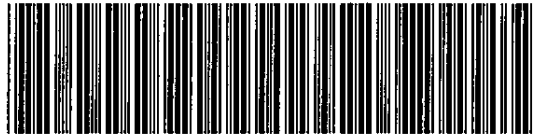
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TALLAHASSEE, FLORIDA

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SP

LAW OFFICES
CHANDLER, LANG, HASWELL & COLE, P.A.
POST OFFICE BOX 23879
GAINESVILLE, FLORIDA 32602-3879

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

*ADMITTED IN FL AND TX

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

WILLIAM H. CHANDLER
1920 - 1992

May 24, 2006

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

RE: District 697 Foundation of Rotary, Inc.
Document Number: 763374

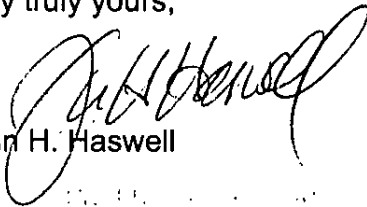
To Whom It May Concern:

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 above-listed 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 697 Foundation of Rotary, Inc.

DOCUMENT NUMBER: 763374

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John H. Haswell, Esquire
(Name of Contact Person)

Chandler, Lang, Haswell & Cole, P.A.
(Firm/ Company)

Post Office Box 23879
(Address)

Gainesville, Florida 32602
(City/ State 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 \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 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

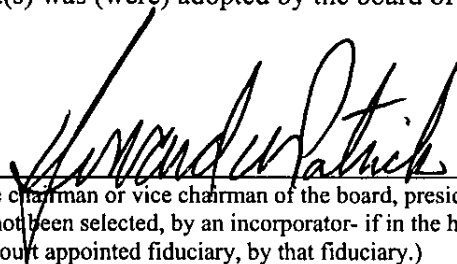
The date of adoption of the amendment(s) was: MAY 10, 2006

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 chairman or vice chairman 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