

765358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

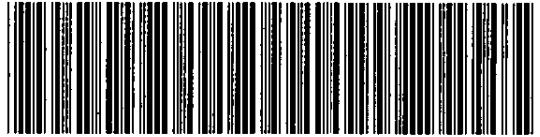
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 FEB 24 PM 5: 26

FILED

*Damon C. Glisson*

5908 FORTUNE PLACE  
APOLLO BEACH, FL 33572-2643  
TELEPHONE 813-645-6796

ATTORNEY AT LAW

Fax 813-645-8572

December 03, 2008

Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: **Articles of Amendment for Ruskin-Apollo Beach Rotary Club, Inc.**


Dear Sir or Madame:

Please find enclosed the original executed Articles of Amendment to the Articles of Incorporation of Ruskin-Apollo Beach Rotary Club, Inc. I have also enclosed a check in the amount of \$35.00 in respect of your fees for amendments.

In addition, I have also enclosed a copy of this document. Please stamp that it was received and return to my office in the self-addressed, stamped envelope that I have enclosed for your convenience.

If you should have any questions, I will be more than happy to discuss this matter with you further.

Sincerely,

  
Damon C. Glisson

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 13, 2009

DAMON C. GLISSON, ESQ.  
5908 FORTUNE PLACE  
APOLLO BEACH, FL 33572-2643

SUBJECT: RUSKIN-APOLLO BEACH ROTARY CLUB, INC.  
Ref. Number: 765358

We have received your document for RUSKIN-APOLLO BEACH ROTARY CLUB, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 709A00001248

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2009 FEB 24 AM 8:00

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JAN 21 2009

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RUSKIN-APOLLO BEACH ROTARY CLUB, INC.**

Article I of the articles of incorporation of RUSKIN-APOLLO BEACH ROTARY CLUB, INC. was amended by a resolution of the corporation's board of directors on NOVEMBER 19, 2008, and after notice thereof confirmed by a vote of the majority of members . The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 617.1002.


1. The name of the corporation is RUSKIN-APOLLO BEACH ROTARY CLUB, INC..

2. Article I of the articles of incorporation of RUSKIN-APOLLO BEACH ROTARY CLUB, INC. was amended as follows:

The name of the corporation is ROTARY CLUB OF SOUTHSHORE-RUSKIN, INC.

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors and members on NOVEMBER 19, 2008.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on 30 Jan 09.

  
\_\_\_\_\_  
ROTARY CLUB OF SOUTHSHORE-RUSKIN,  
INC., David S. Madden, President

2009 FEB 24 PM 5: 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED