

766313

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YOUNG MEN'S CHRISTIAN ASSOCIATION (YMCA)
OF THE PALMS ENDOWMENT, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617.1006 of the Florida Statutes, the undersigned Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST. The current name of the Corporation is Young Men's Christian Association (YMCA) of the Palms Endowment, Inc. and the Document Number of the Corporation is 766313.

SECOND. ARTICLE VII of the Articles of Incorporation is hereby revoked.

THIRD. ARTICLE V, Section 2 of the Articles of Incorporation is hereby revoked and the following ARTICLE V, Section 2 is inserted in lieu thereof:

"The manner and method in which the directors are to be elected or appointed shall be as stated in the By-Laws."

FOURTH. The foregoing amendment was adopted on November 15, 2011, by a unanimous vote of all Director, thus, the number of votes cast was sufficient for approval. There are no members entitled to vote on the amendment.

FIFTH. The effective date of the foregoing amendment adoption shall be November 15, 2011.

IN WITNESS WHEREOF, the undersigned agent for the corporation has executed these Articles of Amendment this 14th day of December, 2011.

By: 

KIMBERLEY A. DILLON
As Chairperson