

767092

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(Address)

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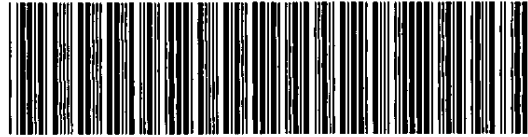
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September 16, 2015

Corporate Records Bureau
Division of Corporations
Department of State
2661 Executive Center Circle West
Tallahassee, FL 32301

VIA FEDERAL EXPRESS

Attn: Amendment Section

RE: The Cape Coral Rotary Foundation, Inc., Document No. 767092

Dear Sirs:

Pursuant to your instructions of July 30, 2015 in response to the earlier filing of an Amendment to the Articles of Incorporation of The Cape Coral Rotary Foundation, Inc., please find enclosed two original signed, revised Articles of Amendment, containing in the last paragraph thereof the necessary certification as to the adoption of the Amendment with sufficient votes cast for such for its approval. I would appreciate you forwarding back to me, pursuant to my earlier letter of July 27, 2015, a certified copy of such Amendment. Further, previously we enclosed a check for \$43.75 to the Department of State to effect such.

If you should have any questions, please do not hesitate to contact me.

Yours truly



Harvey Rollings

HR/dp
Enc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED AUG 10 2017

July 30, 2015

HARVEY ROLLINGS
JONES, HABER & ROLLINGS
P.O. BOX 100767
CAPE CORAL, FL 33910 US

SUBJECT: THE CAPE CORAL ROTARY FOUNDATION, INC.
Ref. Number: 767092

We have received your document for THE CAPE CORAL ROTARY FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6050.

Tina D Cannon
Regulatory Specialist II

Letter Number: 815A00016039

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF THE CAPE CORAL ROTARY FOUNDATION, INC.**

Pursuant to provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following amendments to its Articles of Incorporation:

1. Amending Article III – Purpose, to read as follows:

ARTICLE III – PURPOSE

The corporation is organized and created to receive donations, bequests and income from money-raising efforts all for disbursement to charitable, literary, educational or other eleemosynary activities as provided for and described in Section 501(c)(3) of the Internal Revenue Code.

2. Amending Article IV – Directors, to read as follows:

ARTICLE IV – TRUSTEES

The Board of Trustees shall be composed of seven (7) persons, but not less than three (3) persons, all of whom shall be members of the corporate member as set forth in the Bylaws.

3. Amending Article V – Officers, to read as follows:

ARTICLE V – OFFICERS

The affairs of the Corporation are to be managed by a chairperson, a vice-chairperson, a secretary and a treasurer. Such officers will be elected annually pursuant to the By-Laws of the Corporation.

4. Amending Article VI – Members, to read as follows:

ARTICLE V – MEMBERS

The sole member of this corporation shall be the Cape Coral Rotary Club, Inc. a Florida non-profit corporation.

5. Amending Article VII – By-Laws, to read as follows:

ARTICLE VII – BY-LAWS

The By-Laws of this corporation are to be made, altered or rescinded by the directors of the sole member as set forth in the By-Laws of the corporation.

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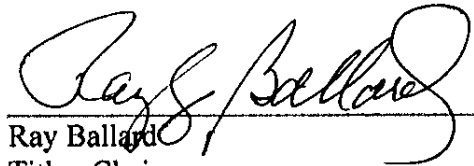
6. Amendment Article VIII – Amendment to Articles, to read as follows:

ARTICLE VIII – AMENDMENT TO ARTICLES

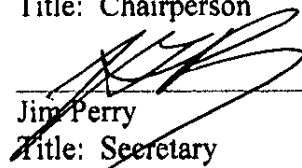
The Articles of Incorporation may be amended by the act of the directors of the sole member.

The date of the adoption of these Amendments by the Members entitled to vote was March 4th, 2015 and the number of votes cast for the amendment was sufficient for approval. The effective date shall be upon filing with the Department of State, State of Florida.

Dated this 31st day of March, 2015.



Ray Ballard
Title: Chairperson



Jim Perry
Title: Secretary

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