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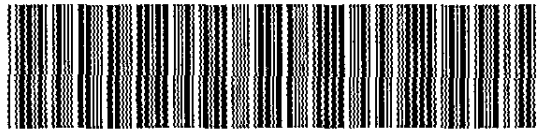
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SECRETARY OF STATE  
TALLAHASSEE, FL 32310

*Amend.*  
G. C. Cullerton JUL 27 2004

**ALLEN J. LEVIN**  
ATTORNEY AT LAW  
SUITE 1-A  
3440 CONWAY BOULEVARD  
PORT CHARLOTTE, FLA. 33952  
TELEPHONE (941) 825-4189  
FAX NO. (941) 824-4833

July 19, 2004

Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Kiwanis Foundation of Charlotte County, Inc.**

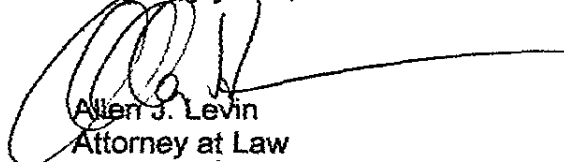
Gentlemen:

Enclosed herewith you will find original and one (1) copy of Articles of Amendment to Fourth Amended Articles of Incorporation of Kiwanis Foundation of Charlotte County, Florida. If you find same to be in proper form and order, kindly file same, returning a certified copy, thereof, to my office in the usual manner.

I am also enclosing herewith my check in the amount of \$43.75, to cover the filing fee and certified copy of same.

Thank you very much for your prompt and courteous attention to this matter.

Very truly yours,



Allen J. Levin  
Attorney at Law  
AJL:jam  
Enclosures - 3  
98-3/DIVICORP

**ARTICLES OF AMENDMENT  
TO  
FOURTH AMENDED ARTICLES OF INCORPORATION  
OF  
KIWANIS FOUNDATION OF CHARLOTTE COUNTY, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

The Fourth Article of the Fourth Amended Articles of Incorporation of Kiwanis Foundation of Charlotte County, Inc. was amended by the corporations Board of Directors on July 12, 2004. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is Kiwanis Foundation of Charlotte County, Inc.
2. The Fourth Article of the Fourth Amended Articles of Incorporation of Kiwanis Foundation of Charlotte County, Inc. was amended as follows:

(a) A new paragraph C to read as follows:

"To hire and engage the services of a professional financial manager to manage the investment and/or reinvestment of the capital contributions of the Foundation and to administer same in accordance with the principal of the Foundation as established by the Board of Directors, so as to preserve such corpus for the use and benefit of the Foundation."

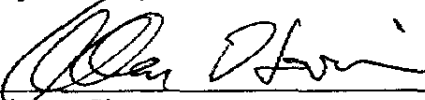
(b) A new paragraph D to be added to read as follows:

"To use the capital/corpus of the Foundation with full power of disposition of the income, accumulated income and capital gains from such corpus, with the power to invade the corpus, if necessary, to fund the Foundation's scholarship program. The power to invade the corpus may only be exercised with the consent and approval, on an annual basis, of two-thirds (2/3) of the entire Board of Directors."

(c) Current, existing Paragraphs D through J shall be renumbered as paragraphs E through K.

3. The foregoing amendment to the Fourth Amended Articles of Incorporation was duly adopted by the Board of Directors on July 12, 2004.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles of Amendment on July 15<sup>th</sup>, 2004.

  
\_\_\_\_\_  
Witness Signature

**Allen J. Levin**

Printed Name

  
\_\_\_\_\_  
Witness Signature

**JANINE MARTINELLI**

Printed Name

  
\_\_\_\_\_  
Witness Signature

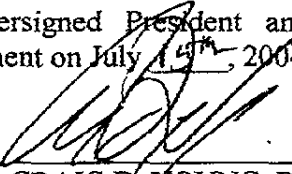
**Allen J. Levin**

Printed Name

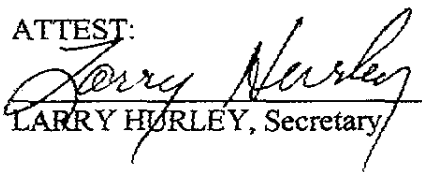
  
\_\_\_\_\_  
Witness Signature

**JANINE MARTINELLI**

Printed Name

  
\_\_\_\_\_  
CRAIG DeYOUNG, President

ATTEST:

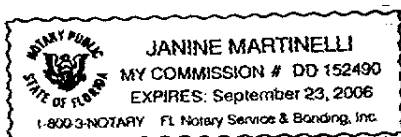
  
\_\_\_\_\_  
LARRY HURLEY, Secretary

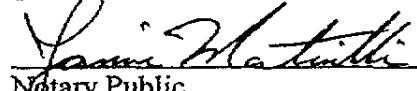
STATE OF FLORIDA  
COUNTY OF CHARLOTTE

Before me a notary public in and for the above county and state, personally appeared Craig DeYoung and Larry Hurley, to me well known and known to me to be the President and Secretary respectively of Kiwanis Foundation of Charlotte County, Inc., who executed the above and foregoing instrument, and who, have being duly and severally sworn by me, acknowledged to and before me that they executed the foregoing instrument freely and voluntarily and in the capacity and for the purposes therein expressed.

Witness my hand and official seal this 15<sup>th</sup> day of July, 2004.

(SEAL)



  
\_\_\_\_\_  
Notary Public

**JANINE MARTINELLI**

Printed Name of Notary