Willard H. Whippen

Treasurer, Hobe Sound/Port Salerno Rotary Club Inc.

8537 S.E. Coconut St. Hobe Sound, FL 33455 (561) 545-1639

To: Florida Department f State
Articles of Amendment

April 11, 2001

500004012675--2 -04/17/01--01016--011 *****43.75 ******43.75

Ref: Hobe Sound/Port Salerno Rotary Club Inc. N00000002385

Gentlemen,

Enclosed are Articles of Amendment and a check for \$43.75 for the filing fee and a request for (1) one copy of a Certified Copy of the Amendment.

Please use the above address on the letterhead. You can reach me at the above phone number in case you have any questions.

Sincerely,

Willard H. Whippen

FILED

OI APR 17 PM 3: 56
SECRETARY OF STATE
ALLAHASSEE EI SAIE

ARTICLES OF AMENDMENT

to

FILED OI APR 17 PM 3: 56 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

Hobe	Sound	/Port	Salerno	Rotory	Club	luc.	(N00000002385)
	(prese		(present r	name) /		*2	

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

The name of the corporation shall be changed

From: Hobe Sound | Port Salerno Rotary Club Inc.

To: Hobe Sound | Port Salerno Rotary Club Charity Fund Inc.

No other changes were affected.

SECOND: The date of adoption of the amendment(s) was: 4-13-2001

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Willard H. Whippen

Typed of printed name

Treasurer

Typed of printed name