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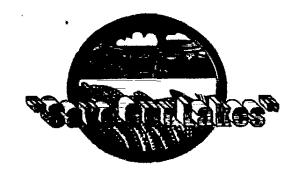


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SECRETARY OF STATE

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## Lake Region Council Association Inc. Non-Profit Organization P.O. Box 185 Keystone Heights, FL 32656

May 12, 2004

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

Dear Clerk,

Enclosed please find Articles of Amendment to the Articles of Incorporation of the Lake Region Council Association, Inc. with the proper fee attached.

If you need to contact me about this information, you can reach me at: Dennis Barnhardt, P.O. Box 185, Keystone Heights, FL 32656, Phone number (352) 473-5100.

Sincerely,

Dennis Barnhardt

Dennis Barnhard

President

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of Service & G	
LAKE REGION COUNCIL ASSOCIATION, INC. (present name)	_
(Document Number of Corporation (If known)	
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.)  ARTICLE Y - (CORPORATE OFFICERS) OF THE ARTICLES OF INCORPOR	'MI
AN OFFICIAL POSITION OF "PAST PRESIDENT" WAS ADDED TO THE	
OFFICERS AND BOARD MEMBERS, ONCE A NEW PRESIDENT IS ELECTED, THE PAST PRESIDENT WILL ASSUME THE POSITION OF "PAST PRESIDENT" FOR ONE YEAR OR WHEN ANOTHER NEW	
PRESIDENT IS ELECTED.  Article II. #2-(Regulat Meetings) of the By-Laws  MONTHLY MEMbership was changed to and Monday of Every Mon  MEEtings will start at 1:00 P.M.	jH.
SECOND: The date of adoption of the amendment(s) was: APRIL 12, 2004	
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	
DENNIS BARNHARDT  Typed or printed name	
PRESIDENT APRIL 26,2004	
Title Date	