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Omend/name change

COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION	Big Pine and Lower	Keys Rotary Inc		· ····		
N00 DOCUMENT NUMBER:	0000005683		· -			
The enclosed Articles of Amend	Iment and fee are subr	nitted for filing.				
Please return all correspondence	e concerning this matte	er to the following:				
Denize Rohrer CPA						
	· · · · · · · · · · · · · · · · · · ·	(Name of Contact)	Person)	·············		
Denise Rohrer & Associates						
		(Firm/ Compar	ıy)			
1111 12th Street Suite 211						
		(Address)				
Key West, F1, 33040						
		(City/ State and Zip	Code)			
denise@deniserohrer.com						:
E-ma	nil address: (to be used	for future annual r	eport notification	n)	20	<u></u>
For further information concern	ing this matter, please	call:			20 JAN 27	12
Denise Rohrer			305 it	800-1120		
(Na	me of Contact Person)	(Area Code)	(Daytime Telephor		7.50
Enclosed is a check for the follo	wing amount made pa	yable to the Florida	Department of	State:	<u>두.</u> 일	2.5
■ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fe Certified Copy (Additional copy enclosed)	Certif is Certif	O Filing Fee icate of Status ied Copy tional Copy is used)	,	· Total

Mailing Address

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

Street Address

Amendment Section **Division of Corporations** The Centre of Tallahassee 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Big Pine and Lower Keys Rotary Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N00000005683 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation; A. If amending name, enter the new name of the corporation: Lower Keys Rotary Inc. name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp," or "Inc." "Company" or "Co." may not be used in the name. N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Denise Rohrer CPA Name of New Registered Agent: 1111 12th Street Suite 211 (Florida street address) New Registered Office Address: Key West Florida (City)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	PT John De V Mike Je SV Sally Si	ones	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change × Add	<u>T</u>	Denise Rohrer	1111 12th Street Suite 211 Key West, FL 33040
Remove			
2) Change Add			
Remove 3) Remove Add Remove			
4) Change Add			
Remove			
5) Change Add		<u> </u>	
Remove			
6) Change Add			
Remove			
E. If amending or addir (attach additional shee		Page 2 of 4 icles, enter change(s) here: (Be specific)	
N/A			
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		Dago 3 o	f A		
		Page 3 o	1 4		
The date of each amendment	(s) adoption:				, if other than the
date this document was signed	•				
Effective date if applicable:	01/01/2020				
п аррисани.	(no more t	han 90 days after a	 imendment file date,)	
was a second of the second					
Note: If the date inserted in the document's effective date on the	us block does not meet he Department of State	the applicable state's records.	utory filing requirer	ments, this date will no	t be listed as the

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

(CHECK ONE)

Adoption of Amendment(s)

Dated	01/15/2020
Signatur	July CPA
Signatui	(By the chairman or vice chairman of the board, president or other officer-if directors
	have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	Denise Rohrer CPA
	(Typed or printed name of person signing)

(Title of person signing)