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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rotary Club of Sarasota AM Foundation, Inc.

DOCUMENT NUMBER: N01000003581

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth K. Martin

(Name of Contact Person)

(Firm/ Company)

3738 MEDFORD LN

(Address)

SARASOTA, FL 34232-4458

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kenneth K. Martin

(Name of Contact Person)

at (941) 924-4699

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

08 SEP -2 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rotary Club of Sarasota AM Foundation, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N01000003581

(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:

NEW CORPORATE NAME (if changing):

Rotary Club of Sarasota Gateway Foundation, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article Title Being Amended: Officers/ Directors

Resignation of Officers/Directors: John Compton, David Rancourt, Andrew Lyman, Lawrence Geraci and Lawrence Hazen

Appointment of Officers/Directors:

1. Kenneth Martin, President; 2. Michael Moran, Vice President; 3. Michael La Rooco, Treasurer/Secretary

Amending Resident Agent:

Resignation of Resident Agent, John M. Compton

Appointment of Successor Resident Agent: Kenneth Martin

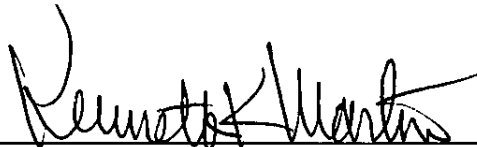
The date of adoption of the amendment(s) was: August 25, 2008

Effective date if applicable: August 25, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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



(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.)

Kenneth K. Martin

(Typed or printed name of person signing)

President

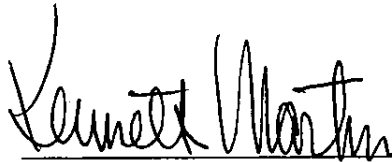
(Title of person signing)

FILING FEE: \$35

STATEMENT OF RESIDENT AGENT

I, KENNETH MARTIN, hereby state, that I accept appointment of Resident Agent of the Rotary Club of Sarasota Gateway Foundation, Inc., effective August 25, 2008, not for profit corporation, 501(c)(3), organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of such acceptance. I further affirm that I understand the responsibilities of accepting appointment of resident agent of this corporation.

Dated: 25 August 2008


Kenneth Martin, resident agent