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ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
**DEERWOOD ROTARY CHARITIES, INC.,**  
formerly known as  
**ROTARY CLUB OF DEERWOOD CHARITIES, INC.**

The Articles of Incorporation of this corporation were filed on December 13, 2001 and amended on January 11, 2008 to change the name to DEERWOOD ROTARY CHARITIES, INC. are amended as follows:

1. Article IV is amended to delete the language in its entirety and to insert in its place the following:

"ARTICLE IV

Upon the liquidation or dissolution of this corporation, the property of this corporation then remaining after provision for liabilities shall be distributed to one or more organizations which are exempt organizations and qualified under Sections 501(c)(3) and 170(c)(2) as may be amended or to the United States, state or local government for exclusive public purposes."

2. Article VIII is amended to delete the second sentence entirely and to insert in its place the following:

"The number of directors may be changed from time to time by the  
By-Laws, but shall never be less than THREE or more than  
TWENTY-FIVE."

3. The effective date of this amendment shall be on filing.

4. This amendment was adopted and approved by the directors and by the unanimous vote of all members present and entitled to vote at a regular meeting held on August 23, 2013, at which a quorum was present.

DEERWOOD ROTARY CHARITIES, INC.

By



David Sheffield, its President  
(Corporate Seal)