

NO2000000905

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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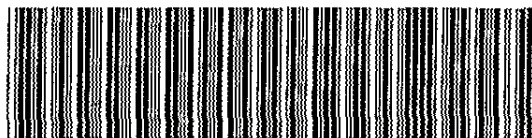
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

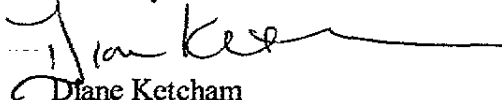
SAVE VANDERBILT BEACH FUND, INC.

C/o Vanderbilt Shores  
10701 Gulfshore Drive  
Naples, Florida 34108  
239-591-0466

To Whom It May Concern:

Enclosed please find an amendment to our articles of incorporation that were filed with the State, last January. We would appreciate one certified copy of this change sent to us at the above address. Therefore we are enclosing a check for \$43.75 Any questions, please call me. Thank You.

Sincerely



Diane Ketcham  
239-591-0466

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

Save Vanderbilt Beach Fund, 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 III - Delete the Original Article and insert the Following.

**ARTICLE III- Membership and Voting**

The membership of the Corporation shall consist solely of the Board of Directors. A quorum shall consist of there being sufficient members of the Board present and attending to represent a majority of the Board. A vote of the majority of the total members attending, or by proxy, at meetings shall be necessary for the board to take action.

**SECOND:** The date of adoption of the amendment(s) was: 12/21/02

**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.

W. E. Ketcham

Signature of Chairman, Vice Chairman, President or other officer

Diane E. Ketcham

Typed or printed name

President

Title

12/21/02

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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