NO2 0000000947

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COVER LETTER

TO: Amendment Section Division of Corporations

The NAME OF CORPORATION:	e Rotary Club of	Orchid Island Cha	ritable Found	ation, Inc
NO2000 DOCUMENT NUMBER:	0000947			
The enclosed Articles of Amendmen				
Please return all correspondence cor		•		
Charles Sanford	J	v		
	(Name of Contact Po	erson)	
		(Firm/ Company	<i>y</i>)	
PO Box 6444081				
	-	(Address)	<u>.</u>	
Vero Beach, FL 32964-4081				
	(City/ State and Zip	Code)	
captcharlz@aol.com				
E-mail ac	ldress: (to be used	for future annual rep	ort notification	1)
For further information concerning t	his matter, please o	call:		
Charles Sanford		at	772	
(Name o	of Contact Person)		(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following	g amount made pay	able to the Florida	Department of	State:
■ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status			Certifi s Certifi	D Filing Fee cate of Status led Copy tional Copy is used)
Mailing Address Amendment Section Division of Corporations		Street Address Amendment Section Division of Corporations		

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment Articles of Incorporation

The Color of the C The Rotary Club of Orchid Island Charitable Foundation, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N02000000947 (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: 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. 800 30th Street B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Vero Beach, FL 32960 C. Enter new mailing address, if applicable: PO Box 644081 (Mailing address MAY BE A POST OFFICE BOX) Vero Beach, FL 32964-4081 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: Charles Sanford Name of New Registered Agent: 3003 Cardinal Drive, Suite B, Vero Beach, FL 32963 (Florida street address) New Registered Office Address: (Zip Code) 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.

Page 1 of 4

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 Do V Mike Jo SV Sally Sr	nes	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add	<u>T</u>	Deborah True	5401 Deer Run Drive Fort Pierce, FL 34951
X Remove 2) Change Add	<u>s</u>	Tim Vecchione	PO Box 644081 Vero Beach, FL 32964-4081
Remove 3) Change	<u>T</u>	Charles Sanford	PO Box 644081 Vero Beach, FL 32964-4081
4) Change Add	<u>p</u>	Tara Stanley	PO Box 644081 Vero Beach, FL 32964-4081
 X Remove 5) Change X Add 	<u>P</u>	Kas Jamal	PO Box 644081 Vero Beach, FL 32964-4081
Remove 6) Change Add			
Remove E. If amending or adding (attach additional shee)		Page 2 of 4 <u>cles, enter change(s) here</u> : (Be specific)	

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	Page 3 of 4	
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The date of each amendment(s) adoption date this document was signed.	:, if other t	han the
Effective date if applicable:		
(1)	no more than 90 days after amendment file date)	
Note: If the date inserted in this block does document's effective date on the Departmen	not meet the applicable statutory filing requirements, this date will not be listed as at of State's records.	the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted by was/were sufficient for approval.	by the members and the number of votes cast for the amendment(s)	

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated $\frac{7eb2}{2020}$ Signature $\frac{1}{2020}$

(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)

Charles KL Santoral
(Typed or printed name of person signing)

(Title of person signing)