

N02000002456

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August 26, 2002

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

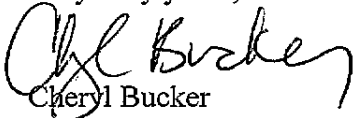
**RE: Articles of Amendment to Articles of Incorporation for  
ITALIAN AMERICAN CLUB OF NORTH LAUDERDALE, INC.  
Document No.: N02000002456**

To whom it may concern:

Please accept my client's Articles of Amendment to Articles of Incorporation and a check made payable to the Department of State in the amount of \$35.00.

If you require anything further, please do not hesitate to contact my office. Thank you.

Very truly yours,

  
Cheryl Bucker

CBB/kp  
encs.

FILED  
02 AUG 28 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ITALIAN AMERICAN CLUB OF NORTH LAUDERDALE, INC.

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:

1. The name of the corporation is ITALIAN AMERICAN CLUB OF NORTH LAUDERDALE, INC.
2. Article seven (7) of the Articles of Incorporation of the Corporation is hereby amended as follows: The names and addresses of the new Directors are:

Charles Busa / President  
8209 N.W. 74<sup>th</sup> Ave.  
Tamarac, FL 33321

Joe Gaudio / Vice President  
4400 N.W. 30<sup>th</sup> Street  
Coconut Creek, FL 33066

Angelo Mela / Director  
8201 N.W. 74<sup>th</sup> Ave.  
Tamarac, FL 33321

Tony Falcone / Director  
6719 N.W. 70<sup>th</sup> Street  
Tamarac, FL 33321

Lou Tully / Director  
5230 S.W. 25<sup>th</sup> Terrace  
Ft. Lauderdale, FL 33312

3. The foregoing amendment was adopted on this 26<sup>th</sup> day of August, 2002, pursuant to the Florida Statutes.

4. There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Italian American Club of North Lauderdale, Inc.,  
a Florida nonprofit corporation

*Angelo Mela, signed by Attorney-in-fact*  
By: ANGELO MELA, Director (Chairman) *Cheryl Buckler*  
on this 26<sup>th</sup> day of August, 2002

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02 AUG 28 PM 1:30  
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