

NO2000002456

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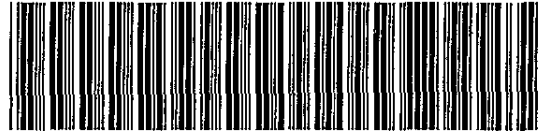
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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Rs 5/16/03
Amend

CHERYL BUCKER, P.A.

ATTORNEY AT LAW

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COCONUT CREEK, FL 33063

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May 9, 2003

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 Buckner

CBB/kp
encs.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY 12 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 two (2) of the Articles of Incorporation of the Corporation is hereby amended as follows: The principal and mailing address of the corporation shall be:

Italian American Club of North Lauderdale, Inc.
C/O Angelo Mela /Chairman of the Board
8201 N.W. 74th Avenue
Tamarac, FL 33321

3. The foregoing amendment was adopted on this 9th day of May, 2003, 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)
on this 9th day of May, 2003
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