

NO2000006723

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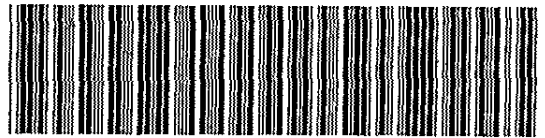
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04 MAY 17 AM 9:23

CLERK OF STATE
TALLAHASSEE, FLORIDA



May 15, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Gentlemen:

Attached please find the Articles of Amendment to the Articles of Incorporation of The Casey Key Foundation, Inc., adopted on March 20, 2004.

Also enclosed is a check in the amount of \$35.00.

I can be contacted at 941-966-3321.

Sincerely,

A handwritten signature in black ink, appearing to be "Harvey Morris", written over a horizontal line.

Harvey Morris
President

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
THE CASEY KEY FOUNDATION, INC.**

Document Number N02000006723

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: The provisions of "ARTICLE V • INITIAL DIRECTORS/OFFICERS" are hereby deleted and replaced with the following:

The name, address and title of the Directors / Officers of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Harvey Morris	3105 Casey Key Road Nokomis, FL 34275	Director and President
J Arthur Urciuoli	1906 Casey Key Road Nokomis, FL 34275	Director and Vice President
Henry Duques	712 North Casey Key Road Osprey, FL 34229	Director and Secretary/Treasurer
Andrew Badolato	3108 Casey Key Road Nokomis, FL 34275	Director
Robert Gunther	1208 North Casey Key Road Osprey, FL 34229	Director
George Scantland	1608 Casey Key Road Nokomis, FL 34275	Director
Donald Wilburn	3009 Casey Key Road Nokomis, FL 34275	Director

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SECOND: The date of adoption of the amendments was March 20, 2004.

THIRD: The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

THE CASEY KEY FOUNDATION, INC

BY: 

Harvey Morris, President