

NO30000004808

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

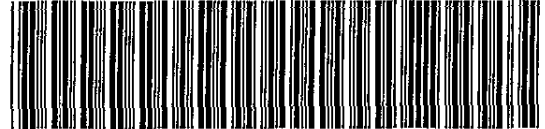
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TALLAHASSEE, FLORIDA

LAW OFFICE
FRANCIS E. HOLDEN, JR., P.A.
166 HIALEAH DRIVE
HIALEAH, FLORIDA 33010

TELEPHONE: 305/885-1475
FAX: 305/882-8251

July 1, 2003

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment of Miami Lakes Rotary Charitable Foundation, Inc., a not-for-profit corporation

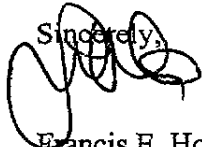
Dear Sir or Madam:

Enclosed please find the following:

1. Original and one (1) copy of Articles of Amendment to Articles of Incorporation of Miami Lakes Rotary Charitable Foundation, Inc., a not-for-profit corporation. Please send a conformed copy of the Articles of Amendment back to my office in the self-addressed stamped envelope.
2. Check in the amount of \$35.00
3. Self-addressed stamped envelope back to my office for your convenience.

If you need additional information, please contact me at the address and telephone number shown above.

Sincerely,



Francis E. Holden, Jr.
Attorney at Law

FEH:lo
Enclosures

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TALLAHASSEE, FLORIDA

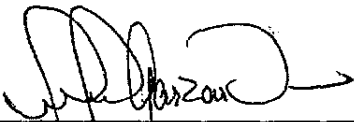
**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
MIAMI LAKES ROTARY CHARITABLE FOUNDATION, INC.
A Not-for-Profit Corporation**

Under the provisions of Florida Statutes, this not-for-profit corporation adopts the following articles of amendment to the articles of incorporation:

FIRST: Article One should be amended to change the name of the not-for-profit corporation to MIAMI LAKES ROTARY CHARITABLE FOUNDATION, INC., a not-for-profit corporation.

SECOND: This amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

DATED this 1st day of July, 2003.



YBELICE GARZARO
Vice-Incorporator


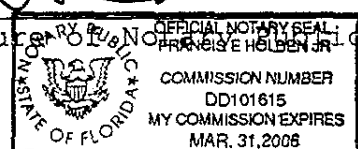
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TALLAHASSEE, FLORIDA

SWORN TO AND SUBSCRIBED before me this 1 day of July, 2003, by YBELICE GARZARO, who executed the foregoing, and who acknowledged that he executed same for the purposes expressed therein, and an oath was taken.

☒ Said person is personally known to me;
☐ Other _____

WITNESS my hand and official seal in the County of Miami-Dade, State of Florida.

Signature of Notary Public

OFFICIAL NOTARY SEAL
FRANCIS HOLDEN JR.
COMMISSION NUMBER
DD101615
MY COMMISSION EXPIRES
MAR. 31, 2006