

No 40000006 40

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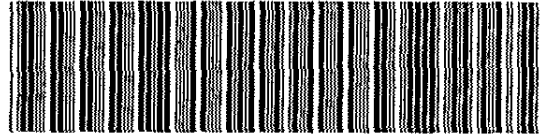
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TALLAHASSEE, FLORIDA

AMEND
CRG
4/27



Rowing Club at the University of South Florida, Inc.
www.rowusf.com

To: Florida Department of State, Division of Corporations
From: Christopher Paulus, President
Date: 5/19/2004
Re: Article of Amendment to Articles of Incorporation
Attached: Article of Amendment to Articles of Incorporation and a check for \$43.75 *w/ Certified Copy*

To Whom It May Concern:

I hope that following attachments will be found to be in order. If you have any questions or concerns please feel free to contact me at:

(813) 974-5578
paulus@eng.usf.edu

Thank you very much for your time in this matter.

Sincerely,

Christopher Paulus
President, Rowing Club at the University of South Florida, Inc.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Rowing Club at the University of South Florida, Inc.

(present name)

N04000000640

(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article XVII:

Treasurer,

Kyle R. Fulcher Jacqueline Breclin

6703 Englewood Ave 670 N.E. 57th St.

Tampa, FL 33611 Fort Lauderdale, FL 33334

Article VI Section 3 (6.03) The Board members shall be elected ~~in one of two ways,~~
either:

- a) By majority vote of the Board at the next scheduled Board Meeting, or
- b) ~~By a 2/3 vote of eligible members in attendance at a general meeting.~~

SECOND: The date of adoption of the amendment(s) was: May 19th 2004

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Christopher Paulus

Typed or printed name

President

Title

May 19th 2004

Date