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STAMBAUGH & TARONE, P.A.

Attorneys At Law 180 Royal Palm Way, Suite 201 Palm Beach, Florida 33480

> Telephone (561) 832-0272 Facsimile (561) 832-0062

Reginald G. Stambaugh* Theodore T. Tarone, Jr. Andrew Thomka-Gazdik *Board Certified Real Estate Attorney Also Licensed to Practice in Tennessee

RECEIVED

August 26, 2004

Via U.S. Mail Delivery

Florida Department of State Division of Corporations Amendment Section Thelma Lewis P.O. Box 6327 Tallahassee, Fl 32314

> Re: Amendment to the Articles of Incorporation, Save Our City, Inc. Article VIII, Board of Directors, Section 1

Dear Ms. Lewis:

Attached hereto and pursuant to your letter dated August 20, 2004 enclosed please find the Amendment to the Articles of Incorporation.

Please do not hesitate to contact this office should you have any questions regarding the above referenced matter.

Sincerely,

RONE, P.A. STAMBAUG By: Reginald G. Stambaugh, Esq. IN ISION OF COMPORTATION 04 AUG 27 AH 10: 53

RGS:crw Encl.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 20, 2004

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REGINALD G. STAMBAUGH, ESQ. STAMBAUGH & TARONE 180 ROYAL PALM WAY, SUITE 201 PALM BEACH, FL 33480

SUBJECT: SAVE OUR CITY, INC. Ref. Number: N04000005610

We have received your document for SAVE OUR CITY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis Document Specialist Supervisor

Letter Number: 104A00051314

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment to Articles of Incorporation of

FILED 04 NUG 27 111:00

SAVE OUR CITY, INC.

· · · · ; ,

•

(Name of corporation as currently filed with the Florida Dept. of State)

N0400005610

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article

Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VIII BOARD OF DIRECTORS, SECTION 1:

Replacing: Jim Wanke, 511 East Ocean Avenue, Boynton Beach, Florida 33435

With: Voncile M. Smith, 511 East Ocean Avenue, Boynton Beach, Florida 33435

The date of ado	ption of the	amendment(s	s) was:	August 25, 2004

Effective date if applicable: _

• • • • •

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signed this 25th day	of August	, 2004	<u></u> .
Ì	ave not been selected, b	chairman of the board, n	the state of the s
I	Harvey E. Oyer, Jr.		
-	(Typed	or printed name of perso	on signing)

Director

(Title of person signing)

FILING FEE: \$35