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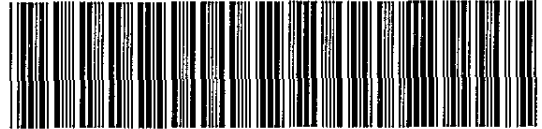
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/18/05
Amend
SC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COCOA BEACH DAYBREAK ROTARY CLUB FOUNDATION, INC

DOCUMENT NUMBER: N05000002157

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fred A. Bailey

(Name of Contact Person)

Cocoa Beach Daybreak Rotary Club

(Firm/ Company)

355 Cherry Drive

(Address)

Satellite Beach, FL 32937-3314

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Fred A. Bailey

(Name of Contact Person)

at (321) 773-8547

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 18, 2005

Fred Bailey, Pres. Elect
Cocoa Beach Daybreak Rotary Club Found.
355 Cherry Drive
Satellite Beach, FL 32937-3314

SUBJECT: COCOA BEACH DAYBREAK ROTARY CLUB FOUNDATION, INC.
Ref. Number: N05000002157

We have received your document for COCOA BEACH DAYBREAK ROTARY CLUB FOUNDATION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 505A00026295

Fred A Bailey
355 Cherry Drive
Satellite Beach, FL 32937-3314
Phone: 321-773-8547
E-mail: fredabailey@bellsouth.net

April 13, 2005

Cynthia Blalock, Document Specialist
New Filings Section
Division of Corporations
Florida Department of State
P.O Box 6327
Tallahassee, Florida 32314

Dear Ms. Blaylock:

In reference to your letter number 405A00014497, dated March 2, 2005, Articles of Incorporation for COCOA BEACH DAYBREAK ROTARY CLUB FOUNDATION, INC., (Attachment 1) there were some errors under ARTICLE III PURPOSE.

Request the document be amended as follows (Attachment 2): Under paragraph A. RotaKids on line 5 after the word 'for' and before the word 'years' please eliminate the two X's and replace with the number '2'. On line six same paragraph, after the word 'are' and before the word 'children' please eliminate the two X's and replace with the number '6'. Under paragraph C. Heifer International, please remove the entire 6 sentence paragraph and use the following paragraph:

'Cocoa Beach Daybreak supports Heifer International, a charitable organization that promotes sustainable development to end world hunger. Our club yearly contributes funding to purchase a cow for a needing community in a poor country. The strategy is to "pass on the gift." As people share their animals' offspring with others – along with their knowledge, resources, and skills – an expanding network of hope, dignity, and self-reliance is created that reaches around the globe. Heifer is exempt from federal income taxes under Section 501(c)(3) of the Internal Revenue Code. Heifer is a member of Interaction, the largest alliance of U.S.-based international development and humanitarian non-governmental organizations.'

Attachment 3 reflects the revisions.

Sincerely,



Fred A. Bailey
President Elect 2005/2006 Cocoa Beach Daybreak Rotary Club

Attachment 1: Your letter number 405A00014497, dated March 2, 2005, Articles of Incorporation for COCOA BEACH DAYBREAK ROTARY CLUB FOUNDATION, INC
Attachment 2: New paragraphs A and C for Article III
Attachment 3: Revised Articles of Incorporation

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Articles of Amendment
to
Articles of Incorporation
of

COCOA BEACH DAYBREAK ROTARY CLUB FOUNDATION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N050000002157

(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)**

See Attachment 2

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TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: June 27, 2005

Effective date if applicable: immediately
(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 10th day of July, 2005

Signature

Fred A. Bailey
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Fred A. Bailey

(Typed or printed name of person signing)

Foundation Chairman and President

(Title of person signing)

FILING FEE: \$35

Attachment 2

Replace the following paragraphs in Attachment 1 with:

ARTICLE III PURPOSE

A. RotaKids

Cocoa Beach Daybreak supports a charter for RotaKids Clubs at Capeview Elementary school. This program helps children build self-esteem and teaches them the value of service to others. This program also allows our club to stay aware of contemporary challenges facing our children. We have participated in this program for 2 years and normally there are 6 children participating each year.

ARTICLE III PURPOSE

C. Heifer International

Cocoa Beach Daybreak supports Heifer International, a charitable organization that promotes sustainable development to end world hunger. Our club yearly contributes funding to purchase a cow for a needing community in a poor country. The strategy is to "pass on the gift." As people share their animals' offspring with others - along with their knowledge, resources, and skills - an expanding network of hope, dignity, and self-reliance is created that reaches around the globe. Heifer is exempt from federal income taxes under Section 501(c)(3) of the Internal Revenue Code. Heifer is a member of Interaction, the largest alliance of U.S.-based international development and humanitarian non-governmental organizations.