

N05 0000/03 75

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(Business Entity Name)

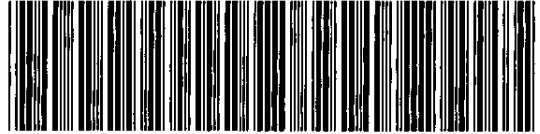
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2008 JAN 15 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend re
Lewis
1/18/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GREENACRES KIWANIS FOUNDATION, INC.

DOCUMENT NUMBER: N05000010375

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

Please return all correspondence concerning this matter to the following:

ROBERT P. FRITTS

(Name of Contact Person)

ROBERT P. FRITTS, P.A.

(Firm/ Company)

5700 Lake Worth Road, Suite 105

(Address)

Lake Worth, FL 33463

(City/ State and Zip Code)

For further information concerning this matter, please call:

ROBERT P. FRITTS

(Name of Contact Person)

at (561) 964-9665

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

GREENACRES KIWANIS FOUNDATION, INC.

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

N05000010375

(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):

GREENACRES & WESTERN COMMUNITIES KIWANIS CLUB FOUNDATION, INC.

(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)**

Change of Officers/Directors - see attached

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TALLAHASSEE, FLORIDA

NEW OFFICERS/DIRECTORS DETAIL

Greenacres & Western Communities Kiwanis Club Foundation, Inc.

President:	CHARLES E. SHAW 2252 Soundings Court Greenacres, FL 33413
Vice President:	ROBERT P. FRITTS 701 Pelican Lane Lantana, FL 33462
Secretary:	LISA KELLER 1966 Tigress Drive West Palm Beach, FL 33411
Treasurer:	MICHAEL LOFFREDO 4235 Foxview Court Lake Worth, FL 33467
Director:	JEFF SHANE 3286 Arcara Way #416 Lake Worth, FL 33467

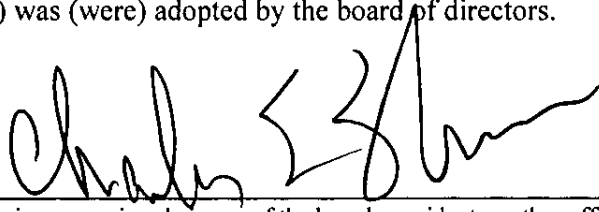
The date of adoption of the amendment(s) was: 1/9/2008

Effective date if applicable: upon filing
(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.

Signature



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

CHARLES E. SHAW

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35