

Division of Corporations

Page 1 of 1

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Fax Number : (850) 205-0380

From:

Account Name : DANIEL E. OATES, P.A.  
Account Number : 120020000104  
Phone : (954) 942-6500  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**NORTH BROWARD YOUNG PROFESSIONAL KIWANIS, INC**

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
NORTH BROWARD YOUNG PROFESSIONALS, INC.**

1. Article 12 of the Articles of Incorporation of North Broward Young Professional Kiwanis, Inc., a Florida non-profit corporation, is amended to read as follows:

ARTICLE 12. DIRECTORS. The initial Board of Directors shall be as follows:

Thomas D. Oates, 1500 East Atlantic Blvd, Suite B, Pompano Beach, FL 33060

Brian M. Therrell, 301 Yamato Road, Suite 2150, Boca Raton, FL 33431

Matthew M. Perrella, 1521 SW 2nd Avenue, Pompano Beach, FL 33060

Harley R. Miller, 1401 NE 9<sup>th</sup> Street, Apt 27, Ft. Lauderdale, FL 33304

2. The foregoing Amendment was adopted by unanimous consent of all incorporators on the 14<sup>th</sup> day of December, 2005.

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation, having executed this Articles of Amendment on the 14<sup>th</sup> day of December, 2005.



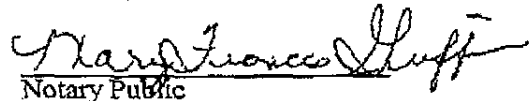
Thomas Oates, Incorporator/Director

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, Thomas Oates, and that he acknowledges executing the same freely and voluntarily under authority duly vested in him by said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 14<sup>th</sup> day of December, 2005.

  
Notary Public

My Commission Expires:

