

NO6000002928

Regions Financial Corporation  
2751 54th Ave South  
St Petersburg, Florida 33712



REGIONS

(City/State/Zip/Phone #)

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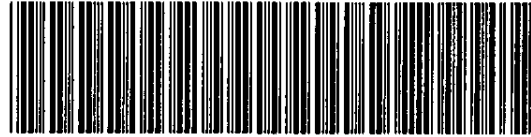
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*Amend/MC*

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11 NOV 14 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 14, 2011

REGIONS FINANCIAL CORP  
2751 54TH AVE S  
ST PETERSBURG, FL 33712

SUBJECT: SUNCOAST ROTARY FOUNDATION, INC.  
Ref. Number: N06000002928

We have received your document for SUNCOAST ROTARY FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 311A00023616

RECEIVED  
11 NOV 14 AM 8:07  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
SUNCOAST ROTARY FOUNDATION, INC.

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11 NOV 14 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Document # N06000002928

In accordance with the provisions of Chapter 617.1006, Florida Statutes, the following provisions of the Articles of Incorporation of SUNCOAST ROTARY FOUNDATION, INC., a Florida Not For Profit Corporation, are hereby amended as follows:

1. The Corporation's name, is hereby changed to SUNSET ROTARY FOUNDATION, INC.

2. The Corporation's new principal office address is:

3596 Beach Drive, S.E.  
St. Petersburg, FL 33705

3. The Corporation's new mailing address is:

P.O. Box 757  
St. Petersburg, FL 33731

4. All provisions of the Articles of Incorporation not expressly amended hereby shall remain unchanged.

5. There are no members or members entitled to vote on this amendment.

6. The foregoing amendment was unanimously adopted by the board of directors of the Corporation on the 24<sup>th</sup> day of August, 2011.

IN WITNESS WHEREOF, the undersigned president of this corporation has executed these Articles of Amendment this 24<sup>th</sup> day of August, 2011.

SUNSET ROTARY FOUNDATION, INC.

By:   
HUNTER ZAGER, President