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SECRETARY OF STATE
TALLAHASSEE, FLORID,

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT:	CORPORATION NAME CH	IANGE	
DOCUMENT I	NUMBER:N060000055	525	
The enclosed A	rticles of Amendment and fee ar	re submitted for filing.	
Please return all	correspondence concerning this	s matter to the following:	
	(Nai	me of Person)	
	ALL FLORIDA BOOKK	EEPING SERVICES, INC	•
_	(Name o	f Firm/ Company)	
	12700 SW 112th	ST. ROAD	
	((Address)	
	DUNNELLON, FLOR	RIDA 34432	
	. (City/ Sta	ate/ and Zip Code)	
For further infor	rmation concerning this matter, j	please call:	
RICH	HARD A SPAHN	352 489 at ()	
	(Name of Person)	at () (Area Code & Daytime	Telephone Number)
Enclosed is a ch	eck 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)
Amendm Division P.O. Box	Address nent Section of Corporations k 6327 see, FL 32314	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	t •



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 27, 2007

Richard A. Spahn All Florida Bookeeping Services, Inc. 12700 SW 112th St. Road Dunnellon, FL 34432

SUBJECT: OCALA ON TOP OF THE WORLD LIONS CLUB, INC.

Ref. Number: N06000005525

We have received your document for OCALA ON TOP OF THE WORLD LIONS CLUB, 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):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

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

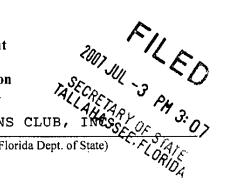
If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 707A00041939

07 JUL -2 AM 8: 00

Articles of Amendment to Articles of Incorporation of



OCALA ON TOP OF THE WORLD LIONS CLUB,

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

N06000005525

(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):

OCALA	ON	TOP	OF	THE	WORLD	LIONS	CLUB	CHARITIES	FOUNDATION, I	NC.
(must contain t language; "Co	he wo	rd "cor y" or "C	porati Co." m	on," "in ay <u>not</u>	corporated be used in	," or the abl the name of	reviation a not for	"corp." or "inc." o profit corporation)	r words of like import in	
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(Attach additional pages if necessary)
(continued)

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he date of adoption of the ame	ndment(s) wa	s: JUNE 21	. 2007
ffective date if applicable:		<u> </u>	
	(po more man 9	0 days after amondmen	t file date)
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Adoption of Amendment(s)	CHECK	DINE)	
The amendment(s) was			and the number of vote
There are no members			amondment The
amendment(s) was (we			
)	
to	11-		; ;
			other officer- if directors
	ted, by an incorpo	rator- if in the hands of	
	RICHARD A	A SPAWN	; 1 3
(Турс		of person signing)	
REGIS	TERED AGI	ENT / INCOF	: PORATOR
	(Title of person s	ignIng)	ı
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FAX NO. :3524891572

FILING FEE: \$35

YOU SHIT IT BOOKKEEPING JID CPA