

N 06 000012265

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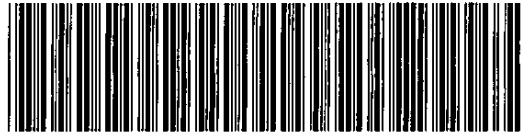
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TALLAHASSEE, FLORIDA

Amend.

09/19/07

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE LABELLE ROTARY FOUNDATION, INC

DOCUMENT NUMBER: N06000012265

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

Please return all correspondence concerning this matter to the following:

ANDREW J. HIGGINBOTHAM

(Name of Contact Person)

HIGGINBOTHAM & SOUD, PA, CPA'S

(Firm/ Company)

P O BOX 1466

(Address)

LABELLE, FL. 33975

(City/ State and Zip Code)

For further information concerning this matter, please call:

ANDREW J. HIGGINBOTHAM

(Name of Contact Person)

at (863) 675-3903

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 7, 2007

ANDREW J. HIGGINBOTHAM
HIGGINBOTHAM & SOUD, PA, CPA'S
P. O. BOX 1466
LABELLE, FL 33975

SUBJECT: THE LABELLE ROTARY FOUNDATION, INC.
Ref. Number: N06000012265

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR 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.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 407A00053319

RECEIVED
2007 SEP 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FIRST AMENDMENT TO
ARTICLES OF INCORPORATION
OF
THE LABELLE ROTARY FOUNDATION, INC.
(A Florida Nonprofit Corporation)**

ARTICLE IX. CHARITABLE INTENT

The LaBelle Rotary Foundation, Inc. is organized exclusively for charitable, religious, education, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No Substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE X. DISSOLUTION

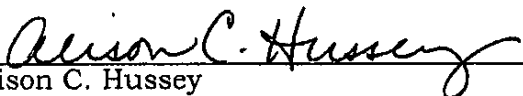
Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

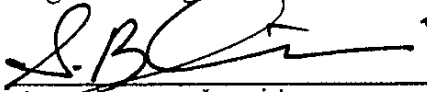
The amendments outlined above were approved by a unanimous vote of the members on August 14, 2007. The amendments were adopted in accordance with Article VIII of the Articles of Incorporation and the Bylaws of the Labelle Rotary Foundation, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The above Amendment has been adopted in accordance with Article VIII of the Articles of Incorporation and the Bylaws of the LaBelle Rotary Foundation, Inc.

The undersigned, constituting this corporation's designated registered agent and this corporation's President, have executed this First Amendment to the Articles of Incorporation, on the dates indicated next to their signatures.

 8/20/07
Alison C. Hussey Date
Registered Agent

 8/27/07
Date
SHARDHANAND BHAGWANDIN
PRESIDENT