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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hallandale E	Beach - Aventura Rotary Foundation, Inc.
DOCUMENT NUMBER: N08000007313	
The enclosed Articles of Amendment and fee a	are submitted for filing.
Please return all correspondence concerning thi	is matter to the following:
Orlando Gamarra Jr.	
(Name of C	Contact Person)
Gamarra & Associates, LLC	
	Company)
18851 NE 29 Avenue Suite 706	3
(Ad	ddress)
Aventura, FL 33180	
(City/ State	and Zip Code)
For further information concerning this matter,	please call:
Orlando Gamarra Jr.	at (305) 651-0497
(Name of Contact Person)	(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 & □\$52.50 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 Hallandale Beach - Aventura Rotary Foundation, Inc. (Name of corporation as currently filed with the Florida Dept. of State) N0800007313 (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):

language; "Company" or "Co." may <u>not</u> 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)
Article VIII:
In the event of dissolution, the residual assets of the organization will be turned
over to one or more organizations which themselves are exempt as organizations
described in Section 501(c)(3) of the Internal Revenue Code, or corresponding
section of any future federal tax code.

The date of adoption of the amendment(s) was: 8/4/2008
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
☐ The amendment(s) was (were) adopted by the members and the number of votes cas 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.)
DAN SULLIVAN
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35