

NO90000001478

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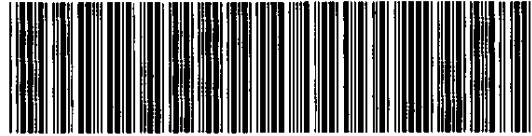
(Business Entity Name)

(Document Number)

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Amend

08/14/10--01040--023 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
6/16/10

BERNTSSON, ITTERSAGEN, GUNDERSON,
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June 8, 2010

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Reply To: Englewood

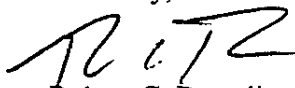
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Lemon Bay Basketball Foundation, Inc.
Document No: N09000001478

To Whom it May Concern:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of Lemon Bay Basketball Foundation, Inc. to be filed with your office. We have also enclosed our check in the amount of \$35.00 to cover the filing fee. Thank you for your assistance.

Sincerely,


Robert C. Benedict

RCB/jd
Enclosures

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
LEMON BAY BASKETBALL FOUNDATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Incorporation

FIRST: The Articles of _____ were filed on February 13, 2009 and assigned document number N09000001478

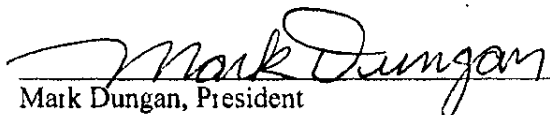
SECOND: Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article IV of the Articles of Incorporation is amended to add and remove Directors as follows:

	<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
1	Director	Michele Smith	2751 Avenue of the Americas Englewood, FL 34224	Remove
2.	Director	James Reid	128 Spring Drive Rotonda West, FL 33947	Add

There are no members entitled to vote on the amendments. The amendments were adopted by the board of directors, on 6-1-10

Dated: 06 01, 2010


Mark Dungan, President

Filing Fee \$35.00