

NO9000011447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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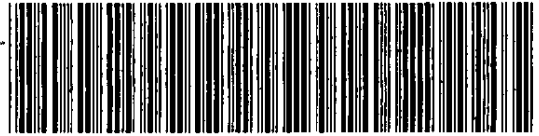
(Business Entity Name)

(Document Number)

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William E. Ringelstein
DOCUMENT PREPARATION AGENCY
1780 Deborah Dr., Unit 12
Punta Gorda, FL 33950
(941) 637-9979

April 2, 2010

Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

Dear Sirs:

Attached you will find Amended Articles of Incorporation (original + 1 copy), check #2428 in the amount of \$43.75 and Transmittal Letter pursuant to filing Amended Articles of Incorporation for The Susan Kane Frazier Lions Foundation of Everglades, Inc., Document N009000011447.

Please send the Certificate and address any correspondence directly to me at the above address; I am acting on behalf of the applicant.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'W. Ringelstein', with a long horizontal flourish extending to the right.

William E. Ringelstein
Document Preparation Agency

Transmittal Letter

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: __ Susan Kane Frazier Lions Foundation of Everglades, Inc. _____

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

- ☐ \$ 70.00 Filing Fee
- ☐ \$ 78.75 Filing Fee and Certificate of Status
- ☐ \$ 78.75 Filing Fee and Certified Copy
- ☐ \$ 87.50 Filing Fee, Certified Copy & Certificate of Status
- ☒ \$ 43.75 Filing Fee and Certificate of Status (Amended Articles)

From:

William E. Ringelstein
Document Preparation Agency
1780 Deborah Dr., Unit 12
Punta Gorda, FL 33950
(941) 637-9979

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2010 APR -7 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Susan Kane Frazier Lions Foundation of Everglades, Inc.

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

N09000011447

(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:

A. If amending name, enter the new name of the corporation:

Lions Foundation Of Everglades, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

_____ (Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

No additional

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: March 30, 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated April 1, 2010

Signature Elaine Middelstaedt
(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)

Elaine Middelstaedt
(Typed or printed name of person signing)

President
(Title of person signing)