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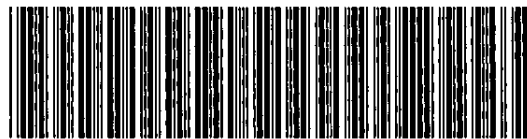
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lakeland Kiwanis Charitable Foundation, Inc.

DOCUMENT NUMBER: N12000005555

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

Please return all correspondence concerning this matter to the following:

Andrew M. Reed

(Name of Contact Person)

Reed & Mawhinney, P.L.

(Firm/ Company)

1828 S. Florida Ave.

(Address)

Lakeland, FL 33803

(City/ State and Zip Code)

andy@polklawyer.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew M. Reed

(Name of Contact Person)

at (863) 687-1771

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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
of
LAKELAND KIWANIS
CHARITABLE FOUNDATION, INC.**

FILED
12 OCT 10 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document No. N12000005555

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

Article IV shall be amended by restating the first sentence (prior to subpart (a)) as follows:

Lakeland Kiwanis Charitable Foundation, Inc. is organized exclusively for charitable, religious, educational 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. More specifically, the foundation was organized for the following purposes, none of which shall be construed to conflict with the preceding sentence:

There are no members entitled to vote on this amendment. The amendment was adopted by the board of directors.

Dated on this 9th day of October, 2012.



Kathleen Wallen, President
Lakeland Kiwanis Charitable Foundation, Inc.

October 9, 2012