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OLDSMAR FLORIDA ROTARY CHARITIES, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OLDSMAR FLORIDA ROTARY CHARITIES, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation of **OLDSMAR FLORIDA ROTARY CHARITIES, INC.** and assigned document number N14000009098.

1. **ARTICLE VII** of the Articles of Incorporation of **OLDSMAR FLORIDA ROTARY CHARITIES, INC.** is amended to read as follows:

ARTICLE VII. DIRECTORS

The Board of Directors shall consist of not less than three (3) nor more than fifteen (15) persons, elected by the membership at the annual membership meeting. The initial members of the Board of Directors, who shall serve until the first annual meeting of the membership shall be:

NAME	ADDRESS
TERESA C. CONTE	751 Marjon Avenue Dunedin, FL 34698
JULIE BOWYER	6917 300 th Avenue North Clearwater, FL 33761
HEIP TANG	2725 Meadowood Drive New Port Richey, FL 34655
KENNETH DYE	3974 Tampa Road Oldsmar, FL 34677
KIM ELLENOR	29570 US 19 North Clearwater, FL 33761
JOHN MULVIHILL	16305 Colwood Drive Odessa, FL 33556-2811

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TALLAHASSEE, FLORIDA

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Vacancies in the initial Board of Directors occurring before the first election shall be filled by the remaining Directors in office even though they may not constitute a quorum.

2. ARTICLE VIII of the Articles of Incorporation of OLDSMAR FLORIDA ROTARY CHARITIES, INC. is amended to read as follows:

ARTICLE VIII. OFFICERS

The corporation shall be managed by a President, a Vice President, a Secretary and a Treasurer.

The following persons shall serve as Officers until the organizational meeting of the Board of Directors and shall hold the following offices:

President:	JULIE BOWYER
Vice President:	HEIP TANG
Secretary:	KENNETH DYE
Treasurer:	KIM ELLENOR
Club Administrator:	JOHN MULVIHILL

The duties of each Officer shall be determined from time to time by the By-Laws and by the Board of Directors.

3. The date of adoption of the amendment was October 16th, 2014.

4. Adoption of Amendment (CHECK ONE)

 X The amendment were adopted by the members and the number of votes cast 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.

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(FAX) 727 442 9631

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IN WITNESS WHEREOF, the undersigned has executed these Articles of
Amendment this 10th day of October, 2014.


JULIE BOWYER, President