## N20519

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Boca Ciega Kiwanis Foundation, Inc.

F. Richard Hitt, President

P. O. Box 66095

St. Pete Beach, FL 33736

727-367-1976

March 24, 2004

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Sunshine City (formerly Boca Ciega) Kiwanis Foundation, Inc.

Dear Sir:

Enclosed with this correspondence are the Articles of Amendment for the above captioned nonprofit corporation, original and one copy.

Also enclosed is a check in the amount of \$43.75. Said check is for the following costs:

Please issue a certified copy of the Articles of Amendment and return in the enclosed stamped envelope.

Thank you for your cooperation and assistance.

Very truly yours,

P Pichard Witt

FRH/ms encs.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BOCA CIEGA KIWANIS FOUNDATION, INC.,

## A FLORIDA NONPROFIT CORPORATION

Document Number N20519

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to it articles of incorporation.

FIRST: Amendments adopted:

Article amended:

FIRST: The name of this corporation is changed to SUNSHINE

CITY KIWANIS FOUNDATION, INC.

SIXTH: The number of directors of this corporation,

which shall not include the officers of the

corporation, shall be five (5).

SECOND: The amendments above were adopted on the 21st day of August, 2003.

THIRD: The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president of this corporation have executed these Articles of Amendment on the  $29^{+0}$  day of January, 2003.

F. RICHARD HITT, President

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