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James P. Demetriou

Attorney at Law 3208 E. Colonial Drive, #284 Orlando, FL 32803 Phone: 407-377-7730 516-570-4900 Fax: 800-834-9325

Email: jim@demetrioulaw.com

October 5, 2023

Amendment Section
FL Dept of State, Div of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Name of Corporation:

ROTARY CLUB OF HORIZON WEST

FOUNDATION CORP.

DOCUMENT NUMBER:

N23000011612

Gentlemen:

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

Please return all correspondence concerning this matter to me at the above address and/or email address.

A check in the sum of \$43.75, representing the filing fee plus a Certified Copy is also enclosed.

In the event you require anything further, please contact me.

Thank you for your kind attention.

Very truly yours,

IAMES P. DEMETRIOU

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION of ROTARY CLUB OF HORIZON WEST FOUNDATION CORP.

Document Number of Corporation: N23000011612

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: N/A

B. Enter new principal office address, if applicable: N/A

C. Enter new mailing address, if applicable: N/A

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:

N/A

If amending the Officers and/or Directors, please list all officers/directors being removed and the title, name and address of each Officer and/or Director being added:

N/A

E. If amending or adding additional Articles, enter change(s) here:

The "Purpose" clause of the Articles of Incorporation is hereby amended to read as follows, for compliance with IRS not-for-profit guidelines:

The corporation is organized to operate 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 of 1986, or the corresponding sections of any future federal tax code, which purposes may include, but shall not be limited to, to enable Rotarian's to promote peach and goodwill.

The corporation shall have all powers granted corporations not-for-profit under the laws of the State of Florida. Notwithstanding, however, any other provision of these articles, the corporation shall not engage in any activities or exercise any powers that are not in furtherance of the purposes of the corporation.

Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future

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