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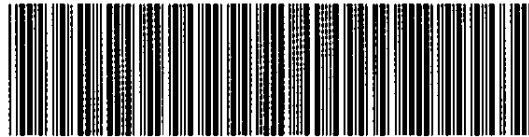
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10 JUL 26 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N.C.

C.COULLETTE

JUL 26 2010

EXAMINER

Karlick & Buckley
Attorneys and Counselors at Law
Suite 200 Republic Building
1454 N.W. 17th Ave., Miami, FL 33125-2384
(305) 325-1561

July 20, 2010

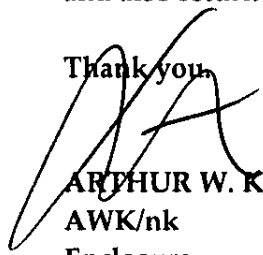
Corporation Section
Secretary of State
Box 6327
Tallahassee, Florida 33314

Re: Amendment of the Lions Association for
Diabetes Awareness of District 35A, Inc.

Ladies and Gentlemen:

Please file new Amendment. Our check in the sum of \$43.75 to cover the filing fee
and also return one certified copy to our office.

Thank you,



ARTHUR W. KARLICK
AWK/nk
Enclosure

Articles OF AMENDMENTS

THE FOLLOWING ARE AMENDMENTS OF THE LIONS ASSOCIATION FOR DIABETES AWARENESS OF DISTRICT 35A, INC., A FLORIDA NON-PROFIT CORPORATION OF THE STATE OF FLORIDA WHOSE REGISTERED OFFICE IS 1454 NW 17 AVENUE (SUITE 200) MIAMI, FL 33125, THE UNDERSIGNED OFFICERS PURSUANT TO THE PROVISIONS OF THE CORPORATION ACT OF THE STATE OF FLORIDA, AS AMENDED, THAT AT A MEETING OF THE BOARD OF DIRECTORS OF SAID NON-PROFIT CORPORATION AND WITH THE CONSENT OF A MAJORITY OF THE MEMBERS OF SAID FLORIDA CORPORATION NOT FOR PROFIT CALLED FOR THE PURPOSE OF AMENDING THE ARTICLES OF INCORPORATION AND HELD ON MARCH 10, 2010 DATE IT WAS RESOLVED BY A UNANIMOUS VOTE OF THE BOARD OF DIRECTORS AND AN APPROPRIATE MAJORITY OF THE MEMBERS OF SAID CORPORATION THAT THE FOLLOWING REPRESENTS AN AMENDMENT OF THE ARTICLES OF INCORPORATION TO READ AS FOLLOWS FOR THE LIONS ASSOCIATION FOR DIABETES AWARENESS OF DISTRICT 35A, INC.

AMENDMENTS OF THE INCORPORATION DOCUMENT OF THE LIONS ASSOCIATION FOR DIABETES AWARENESS OF DISTRICT 35A, INC.

I. NAME:

The name of this Corporation shall be amended to read: The Lions Association for Diabetes Awareness of Florida, Inc.

II. ADDRESS:

The address of the Corporation shall be in care of Arthur W. Karlick, Attorney, Suite 200, 1454 NW 17 Avenue, Miami, FL 33125 with the right of the governing body of the Corporation to designate other addresses.

III. CORPORATE NATURE:

This Paragraph shall remain the same.

IV. GENERAL AND SPECIFIC PURPOSES

A. The first Paragraph shall be amended to read:

The specific and primary purposes for which this Corporation is formed are to carry on and advance the DIABETES AWARENESS PROGRAM as promoted by the INTERNATIONAL ASSOCIATION OF LIONS CLUBS.

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All other portions of Paragraph IV shall remain the same.

V. TERM

This Paragraph shall remain the same relating to perpetual existence.

VI. MEMBERSHIP

This Paragraph shall be amended to read as follows:

This Corporation shall have as members all Lions in good standing of the Lions Clubs of District 35N.

VII. SUBSCRIBERS

This Paragraph shall remain the same as the original charter.

VIII. REGISTERED AGENT

This Paragraph shall remain the same as the original charter.

IX. MANAGEMENT OF CORPORATE AFFAIRS

This Paragraph shall remain the same except that the Director shall meet at least monthly, rather than bi-monthly.

BB. DUTIES OF THE OFFICERS

This Paragraph shall remain the same.

THE DUTIES OF THE VICE PRESIDENT: This Paragraph shall remain the same.

DRIVE DIRECTOR

This Paragraph shall remain the same.

SECRETARY

This Paragraph shall remain the same.

TREASURER

This Paragraph shall remain the same.

CORPORATE COUNSEL

This Paragraph shall remain the same.

BY-LAWS

This Paragraph shall remain the same with the exception of the previous single Amendment concerning monthly meetings of the Board.

SUBSECTION A

This Paragraph shall remain the same.

SUBSECTION B

This Paragraph shall be amended to read:

A resolution adopted and approved by a majority of the members present at a Cabinet Meeting of District 35N.

XI. DEDICATION OF ASSETS

This Paragraph shall remain the same.

XII. DISSOLUTION

This Paragraph shall be amended to read as follows:


Upon the dissolution or winding up of this Corporation, its assets remaining after payment of provision for payment of all debts and liabilities of this Corporation shall be distributed to any other Lions Corporation of District 35N which has established its tax exempt status under Section 501 © (3) of the Internal Revenue Code of the United States of America.

XIII. AMENDMENT OF ARTICLES

This Paragraph shall be amended to read:

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Directors sitting as a Board and presented to the membership for the majority vote of members present at any Cabinet Meeting of District 35N of Lions Clubs International.


IN WITNESS WHEREOF, we the undersigned have hereunto set our hands and seals this 8th day of March, 2010.


PRESIDENT
LION'S ASSOCIATION FOR
DIABETES AWARENESS OF
DISTRICT 35A, INC., a Florida
Non-Profit Corporation

ATTEST

Secretary of Lions Association for Diabetes Awareness of District 35A,
Inc., a Florida Non-Profit Corporation.

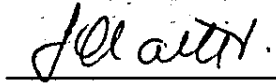
MARCH 8, 2010


Luis Olate

ATTEST

Secretary, Lions Association for Diabetes Awareness, ^{OF FLORIDA} INC., a Florida Non-Profit Corporation.

MARCH 8, 2010


Luis Olate