#1631 P. 001/004

Florida Department of State

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### COR AMND/RESTATE/CORRECT OR O/D RESIGN THE LIONS ASSOCIATION FOR DIABETES AWARENESS OF **FLOR**

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## H11000201920

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No. 0224

#### ARTICLES OF AMENDMENTS

THE FOLLOWING ARE AMENDMENTS OF THE LIONS ASSOCIATION FOR DIABETES AWARENESS OF FLORIDA, INC., A NON -PROFIT CORPORATION OF THE SATE OF FLORIDA WHOSE REGISTERED OFFICE IS 1454 NW 17 AVE (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 APRIL 11, 2011 DATE IT AS RESOLVED BY A UNANIMOUS VOTE OF THE BOARD OF DIRECTORS AND AN APPROPRITE MAJORITY OF THE MEMBERS OF SAID CORPORATION THAT THE FOLLOWING REPRESENTS AN AMMENDMENT OF THE ARTICLES OF INCORPORATION TO READ AS FOLLOWS FOR THE LIONS ASSOCIATION FOR DIABETES AWARENESS OF FLORIDA, INC.

AMENDMENTS OF THE INCORPORATION DOCUMENTS OF THE LIONS ASSOCIATION FOR DIABETES AWARENESS OF FLORIDA, INC.

#### NAME:

The name of the corporation shall be amended to read: Lions for Diabetes Awareness of District 35. N. Inc.

> II. ADDRESS:

This paragraph remains the same.

CORPORATE NATURE: Ш.

This paragraph remains the same.

IV. GENERAL AND SPECIFIC PURPOSES

This paragraph remains the same.

V. TERM

This paragraph remains the same.

VI. MEMBERSHIP

This paragraph remains the same.

VII. SUBSCRIBERS

This paragraph remains the same.

VIII. REGISTERED ACENT

This paragraph remains the same.

MANAGEMENT OF CORPORATE AFFAIRS IX.

This paragraph remains the same.

X. BY LAWS

This paragraph remains the same.

XI. DEDICATION OF ASSETS

This paragraph remains the same.

XII. DISSOLUTION

This paragraph remains the same.

XIII. AMENDMENT OF ARTICLES

This paragraph should be amended to read:

Amendments to these articles of incorporation may be proposed by a resolution adopted by the directors sitting as a Board of Directors.



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- Aug. 9. 2011 9:00AM

# H11000201920

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IN WITNESS WHEREOF, We the undersigned have hereunto set our hands and seals this

Elena Bedoya

PRESIDENT

THE LIÓNS ASSOCIATION FOR DIABETES

AWARENESS OF FLORIDA, INC, a Florida Non-Profit Corporation

ATTEST

Secretary of the Lions Association for diabetes Awareness of Florida, Inc., a Florida Non-Profit Corporation.

Martin Murphy

ATTEST

Secretary, Lions for Diabetes Awareness of District 35, N, Inc

Martin Murphy