

N32854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

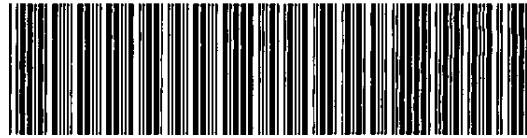
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*None Change
Amended*

08/01/11--01023--012 **43.75

FILED
2011 AUG 22 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/22/11

**00789, 00564, 00706, 00671*

Boys & Girls Clubs of Sarasota County Foundation, Inc.

Department of State

Division of Corporations

Corporate Filings

P.O. Box 6327

Tallahassee, Fl 32314

Please accept the enclosed Articles of Amendment for the name change of the Boys & Girls Clubs of Sarasota County Foundation, Inc.

Enclosed is our check in the amount of \$43.75 to cover the cost of the Certificate of Status.

Please mail the certificate to:

Boys & Girls Clubs of Sarasota County

P.O. Box 4068

Sarasota, Fl 34230

Sincerely,

A handwritten signature in black ink, appearing to be 'Barbara Yong', with a long horizontal stroke extending to the right.

Barbara Yong

V.P. of Finance



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 3, 2011

Barbara Yong
Boys & Girls Clubs of Sarasota County
P.O. Box 4068
Sarasota, FL 34230

SUBJECT: BOYS' AND GIRLS' CLUBS OF SARASOTA COUNTY
FOUNDATION, INC.
Ref. Number: N32854

We have received your document for BOYS' AND GIRLS' CLUBS OF SARASOTA COUNTY FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

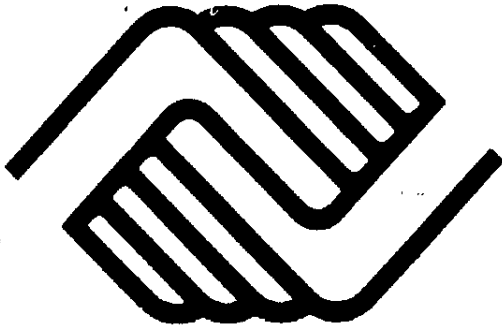
We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 911A00018156



Boys and Girls Clubs of Sarasota County Foundation, Inc.

August 18, 2011

Annette Ramsey
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Ref. Number N32854
Letter Number 911A00018156

Dear Annette,

On page 2 you will find a corrected "Articles of Amendment."

The Directors of the corporation as well as the members have been added in the first paragraph per your instruction.

Thank you so much for your assistance this morning concerning this matter.

Please feel free to contact our office if there is anything further you may need. 941-366-3911

Sincerely,

Barbara Yong CPA,
Vice President of Finance

RECEIVED
11 AUG 22 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

FILED

OF

2011 AUG 22 AM 11:44

BOYS' And GIRLS' CLUBS' OF SARASOTA COUNTY FOUNDATION, INC. STATE
TALLAHASSEE, FLORIDA

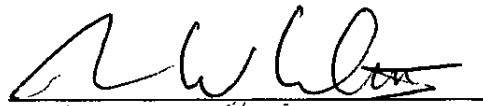
The Articles of Incorporation of Boys' and Girls' Clubs of Sarasota County Foundation, Inc. a Florida Non Profit Corporation were amended by the Directors of the corporation as well as the members on Thursday July 28, 2011 by deleting Article I in its entirety and by substituting in its place the following:


ARTICLE I

The name of this corporation shall be:

Boys & Girls Clubs of Sarasota County Foundation, Inc.

IN WITNESS WHEREOF, the President and Secretary of this corporation have executed these Articles of Amendment, this 28th day of July, 2011.

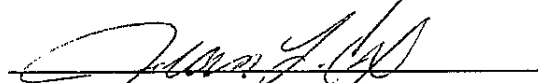

THOMAS CAIL
President


BRIAN SKARBEC
Secretary

STATE OF FLORIDA

COUNTY OF SARASOTA

I hereby certify that on the 28th day of July, 2011 before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared THOMAS CAIL
BRIAN SKARBEC, known to me and known by to be the persons who executed the foregoing Articles of Amendment, as President and Secretary, respectively, of the corporation.


Notary Public

My Commission Expires:

May 01, 2015

