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BOYS & GIRLS CLUBS OF SARASOTA COUNTY FOUNDATION, INC

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
BOYS & GIRLS CLUBS OF SARASOTA COUNTY FOUNDATION, INC.
DOCUMENT NUMBER: N32854**

Pursuant to the provisions of section 617.1006, Florida Statutes, and its Articles of Incorporation, this Florida Not for Profit Corporation adopts the following amendments to its Articles of Incorporation.

The Articles of Incorporation of BOYS & GIRLS CLUBS OF SARASOTA COUNTY FOUNDATION, INC., a Florida not for profit corporation, shall be and hereby are amended as follows:

1. Article I is amended to change the name of the Corporation to: "BOYS & GIRLS CLUBS OF SARASOTA AND DESOTO COUNTIES FOUNDATION, INC."

2. Any reference to "Boys' Clubs of Sarasota County, Inc." or "Boys' & Girls' Clubs of Sarasota County, Inc." is changed to "Boys & Girls Clubs of Sarasota and Desoto Counties, Inc."

The foregoing amendment was approved and adopted by the Board of Directors of the Corporation on the 14th day of October, 2021.

There are no members and therefore no members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed and attested to by its duly authorized officers and its corporate seal affixed as of the 14th day of October, 2021.

(CORPORATE SEAL)

Attest:


Christine Davis
As its Secretary

BOYS & GIRLS CLUBS OF SARASOTA
COUNTY FOUNDATION, INC.

By:


Neil D. McCurry, Jr.
As its Chair