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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BOYS & Girls Club of Perry / Taylor Cou
DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Kevin L. Kidd (Name of Contact Person)
Boys & Girls Club of Perry/Taylor County (Firm/Company)
PO BOX 1474 (Address)
Perry FL 32347 (City/State and Zip Code)
For further information concerning this matter, please call:
Kevin L. Kidd at (\$50) \$38-2471 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee U\$43.75 Filing Fee & U\$43.75 Filing Fee & U\$52.50 Filing Fee Certificate of Status Certificate of Status (Additional copy is enclosed) (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Boy & Girls Club of Perry / Taylor County, Florida, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

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(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: Tuly 19, 2007
Effective date if applicable: September 1 2007 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature (By the chairman or like chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Keyin L. Kidd (Typed or printed name of person signing)
Chief Professional Officer (Title of person signing)

FILING FEE: \$35