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N35837

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
PUNTA GORDA-PORT CHARLOTTE-NORTH PORT ASSOCIATION OF

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

PUNTA GORDA-PORT CHARLOTTE-NORTH PORT ASSOCIATION OF
REALTORS COMMUNITY ASSISTANCE FUND, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation of the above-named corporation, filed with the Department of State on December 27, 1989, Charter #N35837, as follows:

1. Article One on page 1 of the Articles of Incorporation of the above-named corporation is hereby revoked in its entirety and the following is substituted in its place:

ARTICLE ONE
NAME OF CORPORATION

The name of this corporation shall be REALTORS OF PUNTA GORDA-PORT CHARLOTTE-NORTH PORT-DeSOTO COMMUNITY ASSISTANCE FUND, INC., a corporation not-for-profit.

2. The foregoing Amendment was adopted by the unanimous affirmative vote of the Board of Directors on February 2, 2022 to be effective upon the filing of these Articles of Amendment with the Florida Department of State. The number of votes cast for the Amendment by the Board of Directors was sufficient for approval. There are no members or members entitled to vote on the Amendment.

3. The right to amend or revoke the foregoing Articles of Amendment to the Articles of Incorporation of the said corporation in whole or in part is hereby reserved.

4. In every other respect, I hereby confirm and republish the said Articles of Incorporation of the PUNTA GORDA-PORT-CHARLOTTE-NORTH PORT ASSOCIATION OF REALTORS COMMUNITY ASSISTANCE FUND, INC. n/k/a REALTORS OF PUNTA GORDA-PORT CHARLOTTE-NORTH PORT-DeSOTO COMMUNITY ASSISTANCE FUND, INC. as filed with the Department of State on December 27, 1989 as amended.

IN WITNESS WHEREOF, the undersigned, has made, subscribed and acknowledged these Articles of Amendment to Articles of Incorporation of said corporation, this 3rd day of February, 2022.

PUNTA GORDA-PORT CHARLOTTE-
NORTH PORT ASSOCIATION OF
REALTORS COMMUNITY ASSISTANCE
FUND, INC. a Florida not-for-profit
corporation

By: Karen S. Rolland

Karen Rolland, President