

1735837

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
REALTORS OF PUNTA GORDA-PORT CHARLOTTE-NORTH PORT-
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
REALTORS OF PUNTA GORDA-PORT CHARLOTTE-NORTH PORT-DeSOTO
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 FOUNDATION, INC., a corporation not-for-profit.

2. The foregoing Amendment was adopted by the unanimous affirmative vote of the Board of Directors on June 14, 2023 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 REALTORS OF PUNTA GORDA-PORT CHARLOTTE-NORTH PORT-DeSOTO COMMUNITY ASSISTANCE FUND, INC. n/k/a REALTORS OF PUNTA GORDA-PORT CHARLOTTE-NORTH PORT-DeSOTO FOUNDATION, 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 29 day of JUNE, 2023.

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

By: Karen Rolland
Karen Rolland, President

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