

N39510

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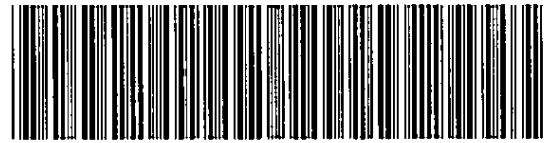
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Venice-Nokomis Rotary Foundation, Inc.

DOCUMENT NUMBER: N39510

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen K. Boone, Esq.

(Name of Contact Person)

Boone, Boone & Boone, P.A.

(Firm/ Company)

1001 Avenida del Circo

(Address)

Venice, FL 34285

(City/ State and Zip Code)

susan@younghanks.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen K. Boone, Esq.

(Name of Contact Person)

at

941

(Area Code)

488-6716

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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MAR 20 2023

Boone Law Firm

March 7, 2023

STEPHEN K. BOONE, ESQ.
BOONE, BOONE & BOONE, P.A.
1001 AVENIDA DEL CIRCO
VENICE, FL 34285

SUBJECT: THE VENICE - NOKOMIS ROTARY FOUNDATION, INC.
Ref. Number: N39510

We have received your document for THE VENICE - NOKOMIS ROTARY FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please enter the date that is missing above the signature.

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 823A00005343

Thank you!
Steve Boone

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
THE VENICE-NOKOMIS ROTARY FOUNDATION, INC.

Document Number: N39510

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:

A new Article II(d) shall be added as follows:

(d) To assist and support other philanthropic purposes and/or enterprises as approved in the majority by both Venice-Nokomis Rotary Club Board and Venice-Nokomis Rotary Club Foundation Board.

This Amendment was adopted on November 15, 2022.

There are no Members entitled to vote on the Amendment. The Amendment was adopted by the Board of Directors.

Dated: December 8, 2022.

By: _____

David Pankiw
President

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SECRETARY OF STATE
TALLAHASSEE, FL

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