# 1/50108

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SECRETARY OF STATE DIVISION OF CORPORATIONS

2007 NOV - 1 AM IO: 56

P8/1/2/07/NC

## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	KIWANIS CLUB OF MANATEE	, BRADENTON, FLORIDA, INC.
DOCUMENT NUMBER:	N08522	
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Karen Bilderba		
(Name of Contact Person)		
Kimanis Club of Manatee Sunrise, Inc. (Firm/Company)		
Post Office Box 1697		
	(Address)	
Bradenton, Florida 34206		
	(City/ State and Zip Code)	
For further information concerning this matter, please call:		
Karen Bilderback, Secret	ary <sub>at (</sub> 941	773-9311
(Name of Contact Per	son) (Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount:		
	Filing Fee &	Certificate of Status
Mailing Address	Stree	et Address
Amendment Section	Amer	ndment Section
Division of Corpora		ion of Corporations
P.O. Box 6327		n Building Evecutive Center Circle

Tallahassee, FL 32301

#### Articles of Amendment to Articles of Incorporation of

FILED SECRETARY OF STATE . DIVISION OF CORPORATIONS

2007 NOV - 1 AM 10: 56

### KIWANIS CLUB OF MANATEE, BRADENTON, FLORIDA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N50108
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
KIWANIS CLUB OF MANATEE SUNRISE, INC.
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  ARTICLE VI - Registered Agent
The name and Florida street address of the registered agent is:
Mark Hildebrandt
417 - 9th Avenue West
Palmetto, Florida 34221
(Attach additional pages if necessary)

(Attach additional pages if necessary) (continued)

#### **ACCEPTANCE OF REGISTERED AGENT**

I HEREBY ACCEPT the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Dated: September 27, 2007

Mark Hildebrandt

417 - 9<sup>th</sup> Avenue West Palmetto, Florida 34221

The date of adoption of the an	nendment(s) was: October 1, 2007 (name change)
Effective date if applicable:	October 1, 2007
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	vas (were) adopted by the members and the number of votes cast vas sufficient for approval.
	rs or members entitled to vote on the amendment. The were) adopted by the board of directors.
have not been sel-	or vice chairman of the board, president or other officer- if directors ected, by an incorporator- if in the hands of a receiver, trustee, or sted fiduciary, by that fiduciary.)
Bobb	ette Willingham
(Ту	ped or printed name of person signing)
Presid	dent
	(Title of person signing)

FILING FEE: \$35