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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ORMOND	BEACH WEST ROTARY FOUNDATION, INC
DOCUMENT NUMBER: N9300000302	2
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning t	his matter to the following:
RICHARD A. BURT	
	f Contact Person)
BURT & BURT	·
(Firm	n/ Company)
149 So. Ridgewood Ave, Suite	e 550
	Address)
Daytona Beach, Florida 321 (City/ Sta	ate and Zip Code)
For further information concerning this matte	er, please call:
RICHARD A. BURT	at (386) 252-2090
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	3
✓ \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

ORMOND BEACH WEST ROTARY FOUNDATION, INC.

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

N93000003022

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

ORMOND BEACH WEST ROTARY CLUB FOUNDATION, 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)

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(Attach additional pages if necessary)
(continued)

The date of	adoption of the am	endment(s) was: JULY	30, 2008	
Effective dat	te if applicable:	· ·		
		(no more than 90 days after a	mendment file date)	•
A				,
Adoption of	Amendment(s)	(CHECK ONE)		· :
		as (were) adopted by the mas sufficient for approval.	embers and the number	of votes cast
_		s or members entitled to vovere) adopted by the board		he
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Signa	nture x Town	lanno		
	(By the chairman of have not been selected	or vice chairman of the board, proceed, by an incorporator- if in the ted fiduciary, by that fiduciary.)	esident or other officer- if dir e hands of a receiver, trustee	ectors , or
	TONY UANIN	10		
	(Тур	ped or printed name of person sign	gning)	
	PRESIDENT			
		(Title of person signing)	•	

FILING FEE: \$35