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## COVER LETTER

**TO:** Amendment Section Division of Corporations

.

NAME OF CORPORATION	The Rotary Gift of Li	ife of Florida, Inc.			
DOCUMENT NUMBER:	N94000	000626			
The enclosed Articles of Amend	dment and fee are subn	nitted for filing.			
Please return all correspondence	e concerning this matter	r to the following:			
Richard S. Hall					
<del></del>	1	(Name of Contact	Person)		
Richard S. Hall, C.P.A., P.A.					
		(Firm/ Compa	ny)		*****
15750 New Hampshire Court, S	Suite C				
		(Address)			
Fort Myers, FL 33908					
	(	(City/ State and Zip	Code)		
rhall@rhallepa.com					
E-ma	nil address: (to be used	for future annual re	eport notifica	ition)	
For further information concern	ing this matter, please o	call:			
Richard S. Hall		1	239 it	275-4223	
(Na	ime of Contact Person)			le) (Daytime	Telephone Number)
Enclosed is a check for the follo	wing amount made pay	vable to the Florida	Department	of State:	
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Mailing Add Amendment S Division of Co P.O. Box 632 Tallahassee, F	ection orporations 7	A D C	treet Addre mendment S vivision of C lifton Buildi 661 Executiv	Section orporations	

Tallahassee, FL 32301

## Articles of Amendment Articles of Incorporation

The Rotary Gift of Life of Florida, Inc.				
(Name of Corporation as curr	ently filed with the Flor	rida Dept. of State)		
N94000000626				
	mber of Corporation (if k	nown)		
Pursuant to the provisions of section 617.1006, Florida Stat amendment(s) to its Articles of Incorporation:	autes, this <i>Florida Not Fø</i>	or Profit Corporation adopts the following		
A. If amending name, enter the new name of the corpor	ration:			
		The new		
name must be distinguishable and contain the word "corpo "Company" or "Co." may not be used in the name.	oration" or "incorporated	I" or the abbreviation "Corp." or "Inc."		
B. Enter new principal office address, if applicable:	15750 NEI	W HAMPSHIRE GURT, STEC		
(Principal office address <u>MUST BE A STREET ADDRES</u>	15750 NEW HAMPSHIRE GUAT, STEC FORT MYERS, FL 33908			
		,		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	FORT MYERS, FL 33908			
	FORT MYE	RS, FL 33908		
	-	SEP H		
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office		enter the name of the		
Name of New Registered Agent:		<u>ာ ကို ကွာ</u> ်		
		<u> </u>		
New Registered Office Address:	(F)	lorida street address)		
	(City)	(Zip Code)		
New Registered Agent's Signature, if changing Registery I hereby accept the appointment as registered agent. I am		the obligations of the position.		
<del> </del>	Signature of New Regist	tered Agent, if changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustec; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:  X Change X Remove X Add	$\overline{V} = \overline{Mi}$	nn Doe ke Jones lly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) Change	P	Maurice Price	10580 POUGHKEEPSIE CIRCLE
X Add			PORT CHARLOTTE, FL 33981
Remove			
2) Change	<u>T</u>	Richard S. Hall	6127 Deer Run
X Add			Fort Myers, FL 33908
Remove			
3 ) Change	<u> </u>	DON THOMAS	1842 SE SECOND STREET
Add			CAPE GRAL, FL 33990
X Remove			
4) Change	<u>T                                    </u>	BARBARA JONES	1990 MAIN STREET
Add			Suite 801
X Remove			SARASOTA, FL 34236
5) Change		·	
Add			<del></del>
Remove			<del></del> -
6) Change			
Add			
Remove			

E. If amending or adding additi (attach additional sheets, if nec	essary). (Be specific	·)			
					<u> </u>
		<del></del>			-
			· · · ·		<del></del>
<u></u> -	-				
	<u>-</u>	<del></del>			
				,	

	date of each amer this document was	signed.	, if other than the
Effe	ective date <u>if appli</u>	cable:	
		(no more than 90 days after amendment file date)	
Not doc	e: If the date insert ument's effective d	ed in this block does not meet the applicable statutory filing requirements, this date will no ite on the Department of State's records.	t be listed as the
Ado	option of Amendm	ent(s) ( <u>CHECK ONE</u> )	
	The amendment(s was/were sufficient	) was/were adopted by the members and the number of votes cast for the amendment(s) at for approval.	
	There are no mem adopted by the bo	bers or members entitled to vote on the amendment(s). The amendment(s) was/were ard of directors.	
	Dated	September 13, 2018	
	Signature		
		(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed tiduciary by that fiduciary)	
		Richard S. Hall	
		(Typed or printed name of person signing)	
		Treasurer	
		(Title of person signing)	