

Spaceport Rotary of Titusville Foundation, Inc. Post Office Box 6802 Titusville, FL 32782-6802 407-631-3080

February 14, 1997

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

Articles of Amendment - Name Change Re: Spaceport Rotary of Titusville Foundation, Inc.



Dear Sirs:

Please find enclosed a completed and signed Articles of Amendment for the referenced nonprofit corporation. Also enclosed is our filing fee in the amount of \$35.00.

Thank you for consideration in this matter. Should you have any questions or require further information, please feel free to contact me at 407-631-3080.

Sincerely,

Charlene R. Spangler

Charlene R. Spangler Executive Secretary 1996/97

/crs

enclosures



## ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of SPACEPORT ROTARY FOUNDATION, INC.

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FILED

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida manprofit corporation adopts the following articles of amendment to its articles of incorporation.

First:	<u>Article I Name</u> - The name of the corporation shall be changed to Spaceport Rotary of Titusville Foundation, Inc.
Second:	The date of adoption of the amendment was <u>January 9, 1997</u> .
Third:	Adoption of Amendment
	The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.
闼	There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Spaceport Rotary of Pitusville Foundation, Inc. tion Name Signature of Chairpann, Vice Chairman, Preshlent or other officer Jim Garrison President Typed or printed name Title