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2015 MAR 10 AM 10:57

Amend/CC
@ 3/11/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kiwanis Club of Madison, Inc.

DOCUMENT NUMBER: N94000002655

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

Please return all correspondence concerning this matter to the following:

JAMES Lee Holben
(Name of Contact Person)

(Firm/ Company)

PO Box 548
(Address)

Lee, Florida 32059.
(City/ State and Zip Code)

Jim Holben @ G-mail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMES Holben at (850) 673 7629.
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

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|--|--|---|---|
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(Additional Copy is
Enclosed) |
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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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 25, 2015

JAMES LEE HOLBEN
P.O. BOX 548
LEE, FL 32059

SUBJECT: KIWANIS CLUB OF MADISON, INC.
Ref. Number: N94000002655

We have received your document for KIWANIS CLUB OF MADISON, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete/submit the document in its entirety.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

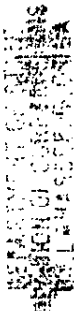
If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 015A00003957

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15 MAR 10 PM 2:54



Amendment
to
Articles of Incorporation

Of

Kiwanis club of Madison, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 MAR 10 AM 10:57

Article I

The Name of this Corporation shall be Kiwanis Club of
Madison, Inc and mailing address if P.O.Box 8, Madison,
Florida, 32341, 230 SW MEETING Ave
MADISON 32340

Article II

The existence of this corporation shall be perpetual.

Article III

The Purpose of the Kiwanis club of Madison Inc was
organized for Charitable, religious, educational,
scientific literary, testing for public safety, and
preventing cruelty of animals and children as within the
guide lines described in the section 501c3 of the Internal
Revenue Code or corresponding section of any future tax
code.

Kiwanis club Articles of Inc.2015 amendment
page 2

Article IV

The Qualifications of membership and manners of admission shall be in accordance with the provisions set forth in the Club Bylaws

Article V.

The Board of Directors shall consist of all Elected officers and additional elected directors. Election of offices and directors shall be in accordance with the corp. By laws The names of said officers and directors can be seen on addemdum A.

Article VI

This corporation is organized under a non-stock basis.

Articles of inc 2015 amended pg 3

Article VII

In the event of dissolution, the residual assets of the Organization will be dissolved as described in Section 501c3 of the Internal Revenue Code or any future law pertaining to this .

Article VIII

These Articles may be amended by a majority of the Board of Directors at a regular Board meeting.

Article IX

The Name and address of the Registered agent is George Willis, ~~pine Ridge Ranch~~, Madison, Fl,
230 SW meeting Ave
32340

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 2-19-2015

Signature [Handwritten 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 fiduciary by that fiduciary)

Preston Mathews
(Typed or printed name of person signing)

President
(Title of person signing)

only change was Article III and Article VII