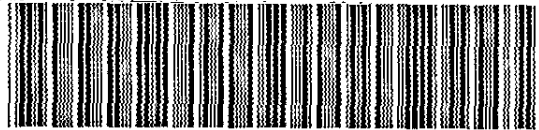


N95000000485

LIONS CLUB OF MELBOURNE, INC.
1107 E. Prospect Avenue
Melbourne, Florida 32901



500039623595

*Name
Change
Grand*

08/02/04--01030--020 **35.00

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*ASR
8/5/04*

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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TALLAHASSEE, FLORIDA

LIONS CLUB OF MELBOURNE, INC.
(present name)

N95000000485
(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article Number 1 - Amended to Read as Follows:

At A special meeting of the Lions Club of Melbourne, Inc.,

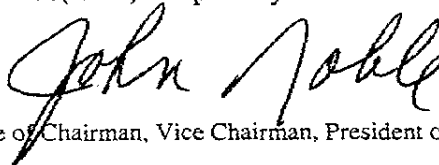
A resolution was adopted to change the name of the club

"Melbourne Lions Foundation, Inc."

SECOND: The date of adoption of the amendment(s) was: June 8, 2004

THIRD: Adoption of Amendment (CHECK ONE)

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



Signature of Chairman, Vice Chairman, President or other officer

John Noble

Typed or printed name

Title Treasurer

Date 7-26-04