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EUSTIS KITCHEN CLUB, INC.
11136 Pine Street
Leesburg, Florida 34788

FILED
MAY 24 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 19, 1999

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

600002884426--8
-05/24/99--01122--008
*****35.00 *****35.00

MEMO

Regarding: Articles of Amendment to Articles of Incorporation

Name Change:

From present name of:

Eustis Fellowcraft Club, Inc.

To:

Eustis Kitchen Club, Inc.

Two copies of the Articles of Amendment to Articles of Incorporation are enclosed along with a check in the amount of \$35.00.

Thank you.

Jack Bolderson
Jack Bolderson
Treasurer

N/C

7/5 6-3-99

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EUSTIS FELLOWCRAFT CLUB, INC.

(present name)

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.)

Amendment adopted: ARTICLE I NAME
The name of the corporation shall be

EUSTIS KITCHEN CLUB, INC.

SECOND: The date of adoption of the amendment(s) was: March 25, 1999

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.

EUSTIS KITCHEN CLUB, INC.

Corporation Name

Jack E. Bolderson

Signature of Chairman, Vice Chairman, President or other officer

Jack E. Bolderson, Sr.

Typed or printed name

Treasure

Title

March 29, 1999

Date