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May 25, 1999

FILED
99 MAY 26 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Via Federal Express
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Filing of Articles of Correction
for The Ft. Lauderdale Optimist Club

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-05/26/99--01084--004
*****35.00 *****35.00

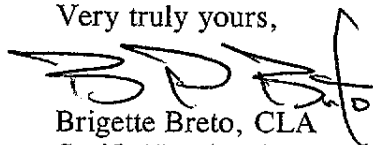
Dear Sir/Madam:

Enclosed herewith for filing please find the executed Articles of Correction for The Ft. Lauderdale Optimist Club. Also enclosed is our check payable to the Secretary of State in the amount of \$35.00 for the Dept. fees.

Please return our copy as filed to my attention.

Should you require any further information in order to proceed, please contact the undersigned at (305) 377-7905. Thank you for your assistance in this matter.

Very truly yours,


Brigitte Breto, CLA
Certified Legal Assistant

Enclosure
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Art. of Correction
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**ARTICLES OF CORRECTION
OF
THE FT. LAUDERDALE OPTIMIST CLUB INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 617.0124 of the Florida Statutes, the undersigned corporation adopts the following corrections to its Articles of Incorporation.

1. The Articles of Incorporation of The Ft. Lauderdale Optimist Club/^{INC.}a copy of which is attached hereto, were filed on May 11, 1999.

2. The Third Article to the Articles of Incorporation are incorrectly stated for the reason that The Ft. Lauderdale Optimist Club is a not for profit corporation. The Third Article is to be deleted entirely and replaced by the following Third Article as re-written.

THIRD: The purpose for which the Corporation is initially organized, which shall continue to be the purpose of the Corporation until and if the same shall be amended pursuant to the provisions of the Florida Not For Profit Corporation Act, and which shall include the authority of the Corporation to transact any lawful business for which corporations may be incorporated under the Florida Not For Profit Corporation Act, and which shall include the powers granted pursuant to Florida Statute 617.0302, is to be for charitable and civic purposes. The corporation shall have the power, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable, or proper for the furtherance, accomplishment, fostering or attainment of any or all of the charitable and civic purposes for which the corporation is organized.

The corporation shall enjoy all the rights conferred to not for profit corporations under the Florida Not For Profit Corporation Act, including tax exemptions permitted under the Internal Revenue Code, and making distributions upon partial liquidation to its members, pursuant to Florida Statute 617.0505.

The corporation may engage in any lawful act or activity for which corporations may be organized under the Florida Not For Profit Corporation Act as now enacted or hereafter amended. Such acts and activities shall be for the general purpose of benefitting and carrying out the charitable and civic activities of the corporation.

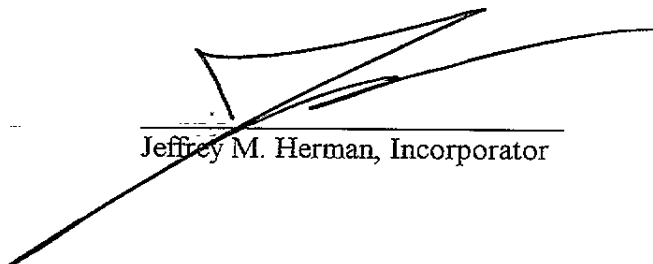
The corporation shall have and exercise all powers necessary to or incident to carrying out its corporate powers and to exercise all other rights, powers, and privileges permitted by law.

3. The Fourth Article to the Articles of Incorporation are incorrectly stated for the reason that The Ft. Lauderdale Optimist Club is a not for profit corporation. The Fourth Article is to be deleted entirely.

4. The Fifth Article to the Articles of Incorporation are incorrectly stated for the reason that The Ft. Lauderdale Optimist Club is a not for profit corporation. The Fifth Article is to be deleted entirely.

Dated

5/24/99



Jeffrey M. Herman, Incorporator