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1029 WEST MAGNOLIA STREET
LEESBURG, FLORIDA 34748

July 7, 1997

Florida Department Of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-07/10/97--01066--005
*****87.50 *****87.50

Gentlemen:

Re: Boys' And Girls' Club Of Lake County, Inc.

Enclosed is original Articles Of Amendment, dated May 22, 1997, as pertains to changing the name of the above-captioned corporation.

It would be appreciated if you would forward one (1) certified copy of the Articles Of Amendment to this office, upon approval of same.

A check in the amount of \$87.50 is enclosed for the filing fee and one (1) certified copy. Also enclosed is a self-addressed, stamped envelope for your convenience.

Sincerely yours,

L. E. Taylor

LET:sm
Encls.

FILED
97 JUL 10 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

V8 JUL 17 1997

N/C

ARTICLES OF AMENDMENT
OF
BOYS' AND GIRLS' CLUB OF LAKE COUNTY, INC.

FILED
97 JUL 10 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I of the Articles of Incorporation of BOYS' CLUBS OF LAKE COUNTY, INC., (amended to BOYS' AND GIRLS' CLUBS OF LAKE COUNTY, INC., as filed on December 29, 1986), is now amended to read as follows:

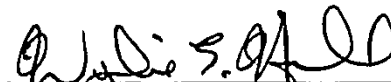
BOYS & GIRLS CLUBS OF LAKE & SUMTER COUNTIES, INC.

The foregoing amendment was adopted by a quorum of the board of directors of this corporation, by a motion, seconded and passed on the 9th day of December, 1996.

As stated in the Constitution and Bylaws of this corporation, 50% of the members of the corporation present, in person, shall constitute a quorum at any meeting of the corporation. The corporation has no capital stock.

The number of members of the corporation, as of December 9, 1996, was 31; and the number of members present, constituting a quorum were 18.

IN WITNESS WHEREOF, the undersigned officers of this corporation have executed these Articles of Amendment on the 22nd day of May, 1997.



Wylie Hill, President



J S BAAS
Vice President

STATE OF FLORIDA

COUNTY OF LAKE

BEFORE ME, personally appeared WYLIE HILL and J. S. BAAS, the President and Vice President of BOYS' AND GIRLS' CLUBS OF LAKE COUNTY, INC., who executed the foregoing instrument under authority duly vested in them by said corporation for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid, this 22nd day of May, 1997.

NOTARY COMMISSION EXPIRATION
DATE/RUBBER STAMP:

Sharon L. Mitchell
Notary Public

