

N00000005937

(Requestor's Name)

(Address)

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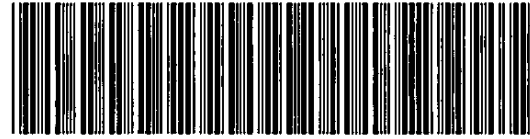
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PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

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04/25/06--01005--006 \*\*43.75

Special Instructions to Filing Officer:

Tina Lawson GAVE Member's  
**AUTHORIZATION BY PHONE TO**  
**CORRECT** Corp. Name Blod  
**DATE** Donnell voted  
**DOC. EXAM.** 06/29/06 for  
Amend.

Office Use Only

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 JUN 28 PM 4:07

*Name Change*  
06/29/06



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 3, 2006

RANDALL J. LOVE  
10816 U.S. 19 NORTH, SUITE 110  
PORT RICHEY, FL 34668

SUBJECT: THE ODESSA RODEO FOUNDATION, INC.  
Ref. Number: N00000005937

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

The current name of the entity is as referenced above. Please correct your document accordingly.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 706A00031439

RANDALL J. LOVE, P. A.

ATTORNEY AT LAW  
CERTIFIED CIRCUIT MEDIATOR

RANDALL J. LOVE  
NICHOLAS L. OTTAVIANO

COMMERCIAL LITIGATION  
BUSINESS LAW  
PERSONAL INJURY

April 21, 2006

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: The Odesso Rodeo Foundations, Inc. - name change

Dear Ms. Cobb:

Enclosed please find Articles of Amendment to Articles of Incorporation of The Odesso Rodeo Foundation, Inc. Also enclosed is a check in the amount of \$43.75 to pay the required fees, including a certified copy. If you have any questions or need additional information, please contact my office manager, Tina, at (727) 861-7001.

Thank you for your attention in this regard.

Very truly yours,

  
Randall J. Love

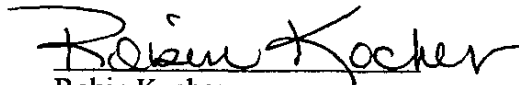
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
***THE ODESSA RODEO FOUNDATION, INC.***

Document Number: N00000005937

Pursuant to the provisions of Section 617.1006, Florida Statutes, The Odessa Rodeo Foundation, Inc., a duly organized Florida Non Profit Corporation adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME: THE SEVEN SPRINGS ROTARY FOUNDATION, INC.

The amendment was unanimously approved by the Board of Directors, which consisted of all members entitled to vote, at a meeting called for that purpose on March 21, 2006.

  
Robin Kocher  
Secretary

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JUN 28 PM 4: 07