

LOUISIANA SECRETARY OF STATE AMENDMENTS TO ARTICLES OF INCORPORATION

1. Corporation Name: The Abbeville Rotary Club
2. The Articles of Incorporation are hereby amended as follows:

Article Number: VI

Current Text: The full name and post office addresses of the registered agents of this corporation shall be: SILAS B. COOPER, JR, whose address is 110 So. State St Abbeville, Louisiana: and TOXIE L. BUSH, whose address is 120 Peace St., Abbeville, Louisiana. :

Amended Text: The full name and post office address of the registered agent of this corporation shall be: LLOYD F. DORE', III, whose address is 404 Pere Megret St., Abbeville, Louisiana.

Article Number: VIII, 1st Paragraph

Current Text: The executive power of this corporation shall be vested in a Board of Directors composed of five members

Amended Text The executive power of this corporation shall be vested in a Board of Directors composed of six members

Article Number: XI, last paragraph

Current Text: No business transacted at a members' meeting shall be valid unless a quorum of fifty per cent of the membership is present in person.



Amended Text: No business transacted at a members' meeting shall be valid unless a quorum of fifty per cent of the membership is present in person or by way of a duly authorized proxy.

The amendments to the Articles of Incorporation were duly approved by the corporation's board of directors on May 8, 2024. After due notice, the amendments were approved by two-thirds (2/3) of the majority of the corporation's voting members present on June 19, 2024 in accordance with the applicable state laws and the corporation's bylaws. Of the ____ total number of votes cast by the voting members on June 19, 2024, there were ____ number of votes cast in favor of approval of the amendments and ____ number of votes cast against approval.

In the name of the Abbeville Rotary Club this ____ day of June 2024.

Brady Broussard, Jr., President

Thus, done and signed before me this ____ day of June 2024 in the presence of two witnesses

Witnesses

Brady Broussard, Jr., President
Abbeville Rotary Club

Notary Public:

