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BOARD CERTIFIED REAL ESTATE LAWYER

June 21, 1999

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

To Whom It May Concern:

Enclosed is an original Articles of Amendment for filing with the Division of Corporations, along with our check in the amount of \$35.00 for filing. IF THERE ARE ANY PROBLEMS WITH FILING THIS DOCUMENT, PLEASE CALL THE UNDERSIGNED COLLECT AT OUR BOCA GRANDE OFFICE BEFORE RETURNING IT.

Thank you for your cooperation in this matter.

Sincerely yours,

Karen A. Taylor

Karen A. Taylor
Legal Assistant

/kat

Enclosures

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FILED
9 JUN 23 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

V. SHEPARD JUN 28 1999

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

FILED
99 JUN 23 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOCA GRANDE COMMUNITY HOUSE, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE I

The name of this corporation is hereby changed to Louise duPont Crowninshield Community House, Inc., and said corporation shall be located in the unincorporated Community of Boca Grande, Lee County, Florida.

SECOND: The date of adoption of the amendment was: November 18, 1998.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Louise duPont Crowninshield Community House, Inc.

By: Isabelle Whidden Joiner
Isabel Whidden Joiner, as Secretary

Date: 15-11-1999