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> Please reply to: Boca Grande

June 21, 1999

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

200002913032--3 -06/23/93--01041--081 *****35.00 ******35.00

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 Legal Assistant

/kat

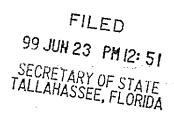
Enclosures

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

N/C

ARTICLES OF AMENDMENT

TO THE



ARTICLES OF INCORPORATION

OF

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:

Isabel Whidden Joiner, as Secretary

Date: 15-11-1999