730754

OF SOUTHWEST FLORIDA, INC. 35 West Mariana Avenue • North Fort Myers, FL 33903 (Address)	IS
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Amend 11/18/02



35 West Mariana Avenue • North Fort Myers, FL 33903 (941) 997-7797 • Fax (941) 997-8462

October 26, 2002

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Gentlemen:

Enclosed please find Articles of Amendment to the Articles of Incorporation of the Visually Impaired Persons of Southwest Florida, Inc., Document Number 730754.

The Articles of Amendment are accompanied by a check in the amount of \$35.00 to cover the filing fee.

Sincerely,

Nancy McGuire, Secretary

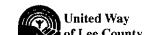
Board of Directors

Mailing Address: P.O. Box 3464 • North Fort Myers, Florida 33918-3464

E-mail: vipcenter@olsusa.com

A not-for-profit charitable organization sponsored, also, in part by the Division of Blind Services, Florida Department of Education, Lee County Government, and the United Way of Lee County







ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION

Visually Impaired Persons of Southwest Florida, Incorporated

ALERIAN MARCO

Document Number 730754

Pursuant to the provisions of 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

Amendment 1 to the Articles of Incorporation, as pertains to Article VI, Section 2 shall hereafter read:

All of the officers listed in Section 1, Article VI, as amended on July 22, 1987 shall be elected for the term of two (2) years, in accordance with the bylaws.

Amendment 2 to the Articles of Incorporation, as pertains to Article VIII, Section 2 shall hereafter read:

Upon proper notice, the bylaws may be amended, altered or rescinded by a majority of those members of the Board of Directors, present and voting, at any regular meeting or at any special meeting called for that purpose. This is subject to ratification by the general membership upon proper notice.

SECOND: The date of adoption of the amendments was October 26, 2002.

THIRD: Adoption of Amendment

<u>_X</u> _	The amendments were adopted by the members and the
	number of votes cast for the amendment was sufficient
	for approval.
	for approval.

Signature of Chairman, Vice Chairman, President or other officer		
	Terry Noble King	
	ped or printed name	
President	October 26, 2002	
Title	Date	