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February 11, 2002

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

300004913963--4
-02/13/02--01027--015
*****43.75 *****43.75

Re: **Young Men's Christian Association of Lakeland, Inc.**

Dear Sir or Madam:

Enclosed please find the original and one copy of Second Articles of Amendment to Articles of Incorporation for Young Men's Christian Association of Lakeland, Inc. Please file the original and return a certified copy to the undersigned in the enclosed stamped self-addressed envelope.

Also enclosed is my firm's check in the amount of \$43.75 representing the filing fee and certified copy fee.

Thank you for your kind attention to this matter. If you have any questions, please feel free to give me a call.

Sincerely yours,

C. Geoffrey Vining

FILED
02 FEB 13 PM 3:10
TALLAHASSEE, FLORIDA

CGV/tg
Enclosures

Geoffrey Vining GAVE
AUTHORIZATION BY PHONE TO
CORRECT George Washington
DATE corrected corp name
DOC. EXAM CS 2/14/02

WC

SECOND ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

YMCA OF WEST CENTRAL FLORIDA, INC.

Document Number 732749

FILED

02 FEB 13 PM 3:10

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Second Articles of Amendment to its Articles of Incorporation:

ARTICLE I

Article Number One of the Articles of Incorporation is hereby amended as follows:

The name of this corporation is YOUNG MEN'S CHRISTIAN
ASSOCIATION OF WEST CENTRAL FLORIDA, INC.

ARTICLE II

The date of adoption of the amendment was September 17, 2001.

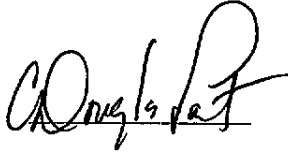
ARTICLE III

There are no members entitled to vote on the amendment. The amendment was adopted
by the Board of Directors.

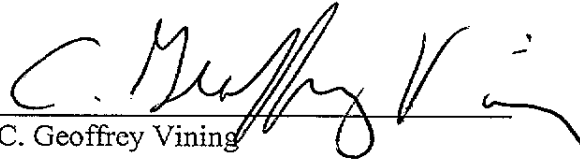
IN WITNESS WHEREOF, we, the undersigned, have executed this Second Amendment

to the Articles of Incorporation this 8TH day of FEBRUARY, 2002.

Douglas C. Tart
Chairperson




C. Geoffrey Vining
Secretary



STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Amendment to the Articles of Incorporation was acknowledged before me on this 11th day of February, 2002, by C. GEOFFREY VINING, personally known to me.

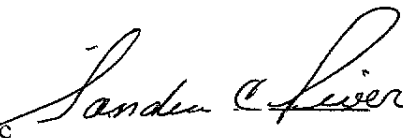

Notary Public



STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Amendment to the Articles of Incorporation was acknowledged before me on this 8TH day of FEBRUARY, 2002, by DOUGLAS C. TART, personally known to me.

Notary Public



☒ Personally known to me, or
☐ Produced identification:

Type of Identification