## 735333

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TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

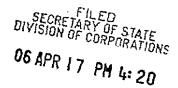
NAME OF CORPORATION:	The Easy Does	It Club of Port Charlotte,	Inc
DOCUMENT NUMBER: 7353	333	<u> </u>	
The enclosed Articles of Amend	ment and fee	are submitted for filing	3.
Please return all correspondence	concerning th	nis matter to the follow	ing:
James R Norris			<u> </u>
	(Name of	Contact Person)	
			·
	(Firm	n/ Company)	
23312 Harper Ave.			-
	(4	Address)	
Port Charlotte, Fl. 3398			<u></u> .
D. C. C. C. C. M. C. C.		te and Zip Code)	
For further information concern	ing this matter	r, piease caii:	
James R Norris (Name of Contact Po	erson)	at () (Area Code	6244826 & Daytime Telephone Number)
Enclosed is a check for the follo	wing amount:	:	
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Mailing Addres		Street A	
Amendment Section  Division of Corpo			ent Section of Corporations

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

## Articles of Amendment to Articles of Incorporation of



The Easy does It Club Of Port Charlotte, Inc.
(Name of corporation as currently filed with the Florida Dept of State)
735333
(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word 'corporation," "incorporated,' or the abbreviation "corp." or inc." or words of like import in language; "Company' or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article Eight, Section one amended to read as follows:

# 1 The government of the corporation shall be invested in a board of directors consisting of not more than seven members and not less than five. The directors shall be elected at the annual membership meeting by the voting members present. All directors shall be voting members.

The date of adoption of the amendment(s) was: April 2, 2006			
X The amendment(s) was the amendment was suffice	s (were) adopted by the members and the number of votes cast for cient for approval.		
	or members entitled to vote on the amendment. The ere) adopted by the board of directors.		
Signature			
not been selected, b	vice chairman of the board, president or other officer- if directors have by an incorporator- if in the hands of a receiver, trustee, or other court of the hands		

FILING FEE: \$35

Treasurer