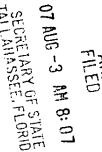
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C. Coufflette AUG 0 9 2007

## **COVER LETTER**

TO: Amendment Section

Amendment Section

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Division of Corporations
NAME OF CORPORATION: The Easy Do'es It Club of Port Charlott
DOCUMENT NUMBER: 735335
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Nora Branscome (Name of Contact Person)
The Easy Does It Club of Port Charlotte, Inc. { (Firm/Company)
23312 Harper Avenue
Port Charlotte, FL 33980 (City/State and Zip Code)
For further information concerning this matter, please call:
Nora Branscome at (941) 639-2062 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\times \text{\$43.75 Filing Fee & Certificate of Status}\$  Certificate of Status (Additional copy is enclosed)  \$43.75 Filing Fee & \$\times \text{\$52.50 Filing Fee}\$  Certificate of Status (Additional Copy is enclosed)
Mailing Address

Amendment Section
Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

## **Articles of Amendment** to **Articles of Incorporation**

(Name of corporation as currently filed with the Florida Dept. of State)	Tc,	Inc.
(Name of corporation as currently fried with the Piolida Dept. of State)		
(Document number of corporation (if known)		
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i>		
Corporation adopts the following amendment(s) to its Articles of Incorporation:		
NEW CORPORATE NAME (if changing):		
NIA		
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> 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 Fourteen amended to read as follows:		
0.11		
HII elected Board of Directors Officer	·S	
Shall serve only two, one year terms.		
Limited by one year out of office to		
be re-elected.		
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	<u> </u>	AND FILED
<u> ကို</u>	AH 8: 07	[T
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(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: April 1, 2007
Effective date if applicable: April 2007 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature Dan Branscome - Secretary  (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Nora Branscome-Secretary (Typed or printed name of person signing)
Secretary (Title of person ligning)

FILING FEE: \$35