

759968

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P. O. DRAWER 400
FORT MYERS, FLORIDA, 33902

W. A. SHEPPARD (1898-1971)
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OF COUNSEL

*BOARD CERTIFIED: WILLS, TRUSTS & ESTATES

November 17, 1997

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
P. O. Box 6327
Tallahassee, Florida 32301

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-11/19/97--01025--013
*****35.00 *****35.00

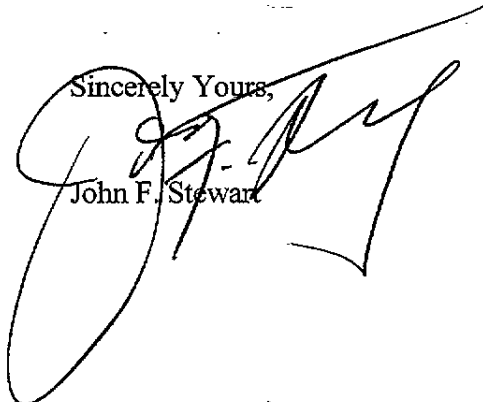
Re: H.O.P.E. of Lee County, Inc., a Florida Not for Profit Corporation

Dear Sirs:

Enclosed herewith are Articles of Amendment To Articles of Incorporation in reference to the captioned corporation for filing. Also enclosed is our check in the amount of \$35.00 for the filing fee.

Sincerely Yours,

John F. Stewart



JFS: sln
Enclosure
cc: Stella Toomey, CPS

97 NOV 19 AM 11:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS NOV 25 1997

Amend

FILED

97 NOV 19 AM 11:27

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
H.O.P.E. OF LEE COUNTY, INC.,
A Florida Not for Profit Corporation
(Charter Number 759968)**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. ARTICLE III of the Articles of Incorporation of H.O.P.E. of Lee County, Inc., is amended to read as follows:

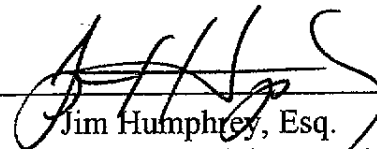
ARTICLE III
OFFICERS

The officers of this corporation shall be: Chair, Vice-Chair, President, Secretary, Treasurer and such other officers as the Board, from time-to-time, determines. All officers shall be members of the Board of Directors and shall be elected by a majority voice of the members of the Board of Directors present and voting at the first meeting of the board of Directors following the annual meeting. Each officer shall be elected for a term of one (1) year with a maximum of two (2) consecutive terms in the same office without a one (1) year break. Officers shall hold office until a successor has been elected, has accepted the office and has been duly qualified to serve.

Vacancies among the officers shall be filled for the unexpired term by election by the Board of Directors.

2. The foregoing Amendment was adopted by the members of this Corporation on the 28th day of October, 1997, at a duly called board meeting and the number of votes cast for the Amendment was sufficient for approval pursuant to the Corporation's Articles of Incorporation (ARTICLE IX).

By: _____



Jim Humphrey, Esq.

Chairman of the Board of Directors