

75-9968

SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.

ATTORNEYS AT LAW

*Firm Established 1924*

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JOHN K. WOOLSLAIR (1908-1968)  
W. A. SHEPPARD (1898-1971)

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OF COUNSEL  
JOHN W. SHEPPARD\*

\* BOARD CERTIFIED: WILLS, TRUSTS & ESTATES  
• CERTIFIED PUBLIC ACCOUNTANT (FL)  
+ ALSO ADMITTED IN IOWA

May 29, 2002

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

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-06/03/02--01061--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: H.O.P.E. of Lee County, Inc., a Florida not-for-profit Corporation

Dear Ladies and Gentlemen:

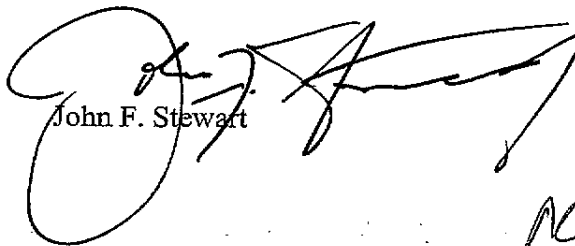
Enclosed with this letter are articles of amendment to the amended and restated Articles of Incorporation in reference to the Corporation. Also enclosed is our check in the amount of thirty-five dollars.

Please file these Articles of Amendment and execute and send to the undersigned a Certificate of Amendment.

As always, thank you for your courtesies and assistance.

Kind Regards.

Sincerely yours,

  
John F. Stewart

JFS: yn

FILED  
02 JUL 12 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AC  
T. Lewis 7/15/02

SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.

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- \* CERTIFIED PUBLIC ACCOUNTANT (FL)
- + ALSO ADMITTED IN IOWA

July 8, 2002

Corporate Records Bureau  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32301

RE: NAME CHANGE FOR  
H.O.P.E. of Lee County, Inc., a Florida not-for-profit Corporation

Dear Ladies and Gentlemen:

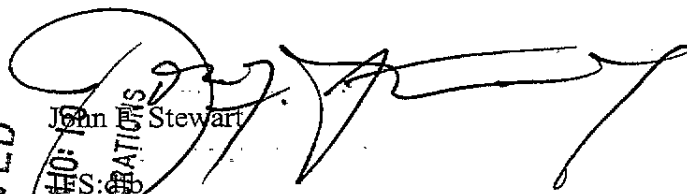
Enclosed with this letter are revised Articles of Amendment to the Amended and Restated Articles of Incorporation for the referenced corporation, together with a copy of your letter of June 7, 2002.

If the Articles of Amendment now meet with your approval, please file the Amendment and return a Certificate of Amendment to the undersigned. If you have any further questions, please do not hesitate to contact me.

Kind Regards.

Sincerely yours,

SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.

  
John F. Stewart  
Enclosures  
02 JUL 12 10:10 AM '02  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA 32301  
RECEIVED



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 7, 2002

JOHN F. STEWART, ESQ.  
SHEPPARD, BRETT, STEWART, HERSCH, ET AL  
P. O. DRAWER 400  
FORT MYERS, FL 33902

SUBJECT: H.O.P.E. OF LEE COUNTY, INC.  
Ref. Number: 759968

We have received your document for H.O.P.E. OF LEE COUNTY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 802A00037708

ARTICLES OF AMENDMENT TO THE  
AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

H.O.P.E. OF LEE COUNTY, INC.  
(Charter #759968)

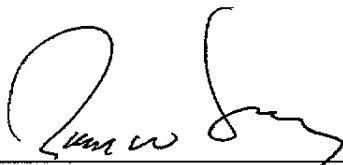
FILED  
02 JUL 12 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA 32304

Pursuant to the provisions of §617.1001 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation:

1. The present name of the Corporation is H.O.P.E. OF LEE COUNTY, INC.
2. The Amended and Restated Articles of Incorporation are hereby amended to change the name of the Corporation to HOPE OF SOUTHWEST FLORIDA, INC.
3. The Amendment was adopted by all the members and Directors of the Corporation eligible to vote and the number of votes cast for the Amendment was sufficient for approval.
4. The date of adoption of the Amendment was: April 24, 2002.
5. Except as specifically amended hereby, the Amended and Restated Articles of Incorporation shall remain in their present form.

DATED this 24<sup>th</sup> day of April, 2002.

  
\_\_\_\_\_  
Ronald W. Smalley, Vice Chairman  
Director and Member