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*Amendment E name change
LPS
2-18-04*



ALTRUSA
INTERNATIONAL OF OCALA, INC.
P.O. Box 4228 • Ocala, Florida 34478-4228

February 12, 2004

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

Re: Altrusa Club of Ocala, Inc.
Document # 765191

Dear Sir/Madam:

Enclosed is the original Articles of Amendment to the Articles of Incorporation for Altrusa Club of Ocala, Inc. and check # 3677 in the amount of \$35.00 which is the filing fee for the amendment. Please let me know if you have any questions or need additional information.

Very truly yours,

Elizabeth F. Hodge

EFH/ap
Enclosure

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
ALTRUSA CLUB OF OCALA, INC.**

Pursuant to the provisions of Section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida not-for profit corporation adopts the following Articles of Amendments to its Articles of Incorporation:

Name of Corporation. The present name of the corporation is "Altrusa Club of Ocala, Inc." The name of the corporation is hereby changed to "Altrusa International, Inc. of Ocala." Article I (Name) of the Articles of Incorporation is amended to read as follows:

Article I - Name

The name of the corporation is amended to read as follows:
Altrusa International, Inc. of Ocala

Term of Officers. The present term of the president and the officers is currently "one year terms from July 1st to June 30th of each calendar year." The term of office for the president and the officers is hereby changed to "one year terms from June 1st to May 31st of each calendar year." Article VI (Officers), Section I of the Articles of Incorporation is amended to read as follows:

Article VI - Officers


Section I: The officers of the corporation shall be a president, first vice-president, second vice-president, corresponding secretary, recording secretary and treasurer and such other officers as may be provided by the by-laws of the corporation. The president shall be the managing officer of the corporation and all officers shall serve one year terms from June 1st to May 31st of each calendar year.

In all other respects, the Articles of Incorporation shall remain as they were before this amendment being adopted.

This amendment was unanimously approved by the membership on the 11th day of December, 2003.

In witness whereof, I hereby set my hand and seal this 12 day of February, 2004.

Altrusa Club of Ocala, Inc.


Michelle S. Smith, President

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