

**Literacy Volunteers of America
Collier County, Inc.**

P.O. Box 592, Naples, Florida 34106

Phone: 239-262-4448 Fax: 239-430-4537

naples@lvac.org naples.net

NO1024
September 4, 2002

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

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-09/18/02--D1045--013
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Dear Sirs,

Enclosed please find a completed copy of Form 501 (Articles of Amendment to Articles of Incorporation) and a copy of the current certificate issued by the State of Florida for the Articles of Incorporation of Literacy Volunteers of Naples, Inc. We are also enclosing a check for \$43.75 to cover the cost of the filing fee and one (1) certified copy of the amendment.

We would appreciate it if this matter could be handled as quickly as possible, since we are unable to obtain a 2003 City of Naples Occupational License (renewal application due September 30, 2002) until our change of name is legally in effect.

For your information, our organization's goals and mode of operation have not changed since the original Articles of Incorporation were drawn up in 1984. However, due to the huge population growth in this part of Florida, more and more of our literacy students are coming from Collier County communities outside Naples, hence our desire for a new name that more truly reflects the area we serve.

Thank you for your cooperation.

Very truly yours,

Margaret D. Wishart

Margaret D. Wishart
Treasurer

MDW:ff
Encl: Form 501

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02 SEP 18 AM 9:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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- President
H. Dean Robinson
- Vice President
Nancy Cardinell
- Secretary
Judith Peterson
- Treasurer
Margaret Wishart
- Immediate Past President
William Burrows
- Board of Directors
William Conklin
Elin DeSantis
Frank Faulkner
Suzanne Kinder
Margaret Leonard
Leo Mediavilla
H. Dean Robinson
Robert L. Spang
Kimberley Speer Miller
Barbara Stark
Thomas Sully
Ruth Van Kirk
Mary Lou Weiss
- Honorary Board Members
Edna Burlingame Burns
Dennis Sprague
- Coordinator
Jan M. Bryant



ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

LITERACY VOLUNTEERS OF NAPLES, INC.
(present name)

NO1024

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)
ARTICLE # 1

Resolved that the organization's Articles of Incorporation be amended to reflect its change of name from Literacy Volunteers of Naples, Inc. to Literacy Volunteers of America - Collier County, Inc. Be it further resolved that the president be authorized to file Form 301 (Articles of Amendment to Articles of Incorporation) with the Florida Department of State to legally effect and register this change.

SECOND: The date of adoption of the amendment(s) was: SEPTEMBER 12, 2002

THIRD: Adoption of Amendment (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.

Margaret D. Wishart, Treasurer

Signature of Chairman, Vice Chairman, President or other officer

MARGARET D. WISHART

Typed or printed name

TREASURER

Title

SEPTEMBER 14, 2002

Date