

N01024

(Requestor's Name)

LITERACY VOLUNTEERS OF AMERICA, INC.
OF COLLIER COUNTY
Post Office Box 592
Naples, Florida 34105

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

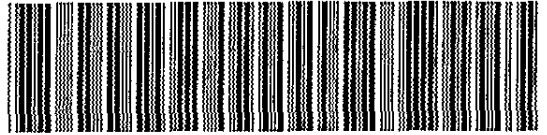
(Business Entity Name)

(Document Number)

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

P.O. Box 592, Naples, Florida 34106
Phone: 239-262-4448 • Fax: 239-430-4537
e-mail: lvacc@naples.net

February 26, 2003

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H. Dean Robinson

Vice President
Nancy Cardinell

Secretary
Judith Peterson

Treasurer
Margaret Wishart

Immediate Past President
William Burrows

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

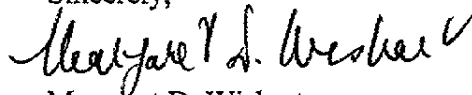
Dear Sirs:

Enclosed please find a completed copy of Form 501 (Articles of Amendment to Articles of Incorporation) and a copy of the original State certification issued on January 24, 1984. You will see from the enclosed copy of our letter to you dated September 14, 2002 that we filed the appropriate documentation to amend Article 1 to change the name of the organization from Literacy Volunteers of Naples, Inc. to Literacy Volunteers of America – Collier County, Inc. We also submitted our check for \$43.75 to cover the cost of the filing fee and one (1) certified copy of the amendment. To date we have not received the certified copy, although the check was cashed.

In view of this, we have completed Form 501 to show the name of our organization as Literacy Volunteers of America – Collier County, Inc. Please find enclosed our check for \$43.75 to cover the cost of the filing fee and one (1) certified copy of the amendment, as well as a certified copy the amendment requested on September 14, 2002.

Thank you.

Sincerely,



Margaret D. Wishart
Treasurer



ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LITERACY VOLUNTEERS OF AMERICA - COLLIER COUNTY, INC.

(present name)
N01024

(Document Number of Corporation (If known))

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 change its name from Literacy Volunteers of America - Collier County, Inc. to Literacy Volunteers of Collier County, Inc.

SECOND: The date of adoption of the amendment(s) was: February 24, 2003

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

Signature of Chairman, Vice Chairman, President or other officer

MARGARET D. WISHART

Typed or printed name

TREASURER

Title

FEBRUARY 26, 2003

Date