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Literacy Volunteers of America - Venice Area, Inc.

300 South Nokomis Avenue, Venice, Florida 34285

Telephone (941) 488-8994 • E-mail: lvavenice@juno.com

September 6, 2000

Amendment Section
Division of Corporations
P O Box 6327
Tallahassee FL 32314

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-09/11/00--01100--014
*****61.25 *****43.75

Dear Sirs:

Enclosed is our "Articles of Amendment" and a check in the amount of \$61.25 made out to "Department of State". The check is to cover \$35 for the filing fee and three certified copies of the amendment at \$8.75 each.

Sincerely,

Rosanna Miller
Office Manager

Encl: 2

FILED
00 SEP 11 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ac 9/19
n/c*

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Literacy Volunteers of America Venice Area, Inc.
(present name)

FILED
00 SEP 11 PM 1:36
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 I

The name of the organization shall be Literacy Volunteers of America of South Sarasota County, Inc.

Article II - Section 1

Literacy Volunteers of America of South Sarasota County, Inc., exists to enable our local organization to provide literacy services to South Sarasota County and to maintain high standards of training and certification for volunteers. It is a service provider and the organization's primary focus is to serve adults and children in need of literacy skills.

SECOND: The date of adoption of the amendment(s) was: September 1, 2000

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.

Literacy Volunteers of America of South Sarasota County, Inc.

Corporation Name

Marybeth Catizone

President

Signature of Chairman, Vice Chairman, President or other officer

Marybeth Catizone

Typed or printed name

President

Title

September 6, 2000

Date