

N33576

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None
Change Amend

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DIVISION OF CORPORATIONS

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 132834 5801A
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : June 16, 2003
ORDER TIME : 10:38 AM
ORDER NO. : 132834-005
CUSTOMER NO: 5801A
CUSTOMER: Peter J. Gravina, Esq
Pavese Haverfield Dalton
1833 Hendry Street
Fort Myers, FL 33901-3095

DOMESTIC AMENDMENT FILING

NAME: LITERACY VOLUNTEERS OF
AMERICA, LEE COUNTY, FLORIDA,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Susie Knight -- EXT# 1156
EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
03 JUN 16 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Literacy Volunteers of America, Lee County, Florida, Inc.

(present name)

N33576

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1005, 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.)

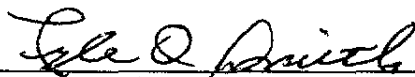
The name of the Corporation is changed from Literacy Volunteers of America, Lee County, Florida, Inc., located at 12734 Kenwood Avenue, Suite 96, City of Fort Myers, County of Lee, State of Florida, to:

Literacy Volunteers of Lee County, FL, Inc.

SECOND: The date of adoption of the amendment(s) was: October 9, 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.



Signature of Chairman, Vice Chairman, President or other officer

Lyle D. Smith

Typed or printed name

Treasurer

Title

June 9, 2003

Date