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| Special Instructions to | Filing Officer: | |
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SECRETARY OF STATE
ALLAMASSEE ELOBORA

Amend

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: Mt Olive Community Services Corporation |
|---|
| NAME OF CORPORATION: 1117 Onve Community Services Corporation |
| DOCUMENT NUMBER: N95000003021 |
| The enclosed Articles of Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Edward C. Lake (Name of Contact Person) |
| Mt. Olive Community Services Corporation (Firm/Company) |
| 2754 Orange St. (Address) |
| Ft. Myers, FL 33916 (City/ State and Zip Code) |
| For further information concerning this matter, please call: |
| Edward C. Lake at (239) 332-0305 (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| □\$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status □\$43.75 Filing Fee & Certificate of Status |
| Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box'6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

Mt. Olive Community Services Corporation
(Name of corporation as currently filed with the Florida Dept. of State)

| N95000003021 |
|---|
| (Document number of corporation (if known) |
| Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> Corporation adopts the following amendment(s) to its Articles of Incorporation: |
| NEW CORPORATE NAME (if changing): |
| (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) |
| Changes to Article VI |
| Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Changes to Article VI Change Chairman from Alan B. Stock ton to Edward C. Lake 2754 Orange St. Ft. Myers, FL 33916 Ft. Myers, FL 33916 |
| |
| Change Vice Chairman from Chris Walker to Janice Cass 2995 La Fayette St. 2982 St. Charles St. Ft. Myers, FL 33916 Ft. Myers, FL 33916 |
| Change Treasurer from Shirley Burns to Fred Morgan IE 913 Sw 23rd St. 6202 Meadowview Circle Cape Coral, FL 33991 Ft. Myers, FL 33916 |
| Change Secretary from Judith Hartner to Mattie M. Harris 11411 Waterford Village Or. 3049 St. Charles St. Ft. Myers, FL 33913 Ft. Myers, FL 33916 |
| Remove this name from Officer Detail Judy Pierce (Attach additional pages if necessary) 1727-3 Park Meadow Dr. |
| (Attach additional pages if necessary) 1727-3 Park Meadow Dr. (continued) Ft. Myers, FL 33907 Change Mailing Address from 9135w23rd St Cape Coral, FL 33991 to Ft. Myers, FL 33916 |

| The date of adoption of the amendment(s) was: |
|---|
| Effective date if applicable: As Soon As Possible |
| (no more than 90 days after amendment file date) |
| |
| Adoption of Amendment(s) (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 (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) |
| Edward C. Lake |
| (Typed or printed name of person signing) |
| Chairman Registered Agent |
| (Title of nerson gigning) |

FILING FEE: \$35