N960000043221

Memorandum

To: Amendment Section, Division of Corporations

From: PANDA of Hillsborough County, Inc.

Date: 12/15/2001

Re: Amendment to Article I. : Name of Corporation

Attached to this memo is an amendment form requesting to change the name of PANDA of Hillsborough County, Inc. to The Eliza Varnes Neighborhood Association, Inc.

Enclosed is a check in the amount of $43.75 for filing fee and a certified copy of the amendment.

If you have any questions or need any additional information, please contact Charlotte Anderson at (813) 610-1413.

The Eliza Varnes Neighborhood
Association. Inc.
3802 Highview Road
Seffner, Florida 33584

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

PANDA of Hillsborough County, Inc.
(present name)

_N96000004321_
(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.)

I. Name of Corporation —
The name of the Corporation shall be changed to "The Eliza Varnes Neighborhood Association, Inc.

SECOND: The date of adoption of the amendment(s) was: _December 15, 2001_

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.

Charlotte I. Anderson
Signature of Chairman, Vice Chairman, President or other officer

Charlotte I. Anderson
Typed or printed name

President
Title   Date