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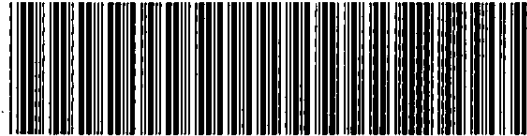
(Business Entity Name)

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Name Change  
& Amend

06/13/11--01045--024 \*\*43.75

FILED  
2011 JUN 13 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR  
6/15/11

**John F. Stanley, Attorney  
13372 Golf Pointe Drive  
Port Charlotte, FL 33953  
941-629-8107**

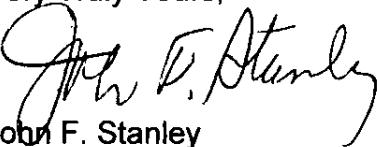
June 10, 2011

Florida Department of State  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sirs,

Enclosed please find Articles of Amendment of Charlotte County Health Plus Community Action, Inc.; the Consent of Members; and a check for \$43.00 - \$35 for filing fee, \$8 for a copy of the Amendment, which I would ask you to return to me in the enclosed self addressed stamped envelope.

Very Truly Yours,



John F. Stanley

**Articles of Amendment of** **FILED**  
**Charlotte County Health Plus Community Action, Inc.**

2011 JUN 13 PM 4:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I** – The name of the Corporation is Charlotte County Health Plus Community Action, Inc.

**Article II** – Article I is amended to change the name of the corporation to Meals On Wheels of Charlotte County, Inc.

**Article III** – Article II is amended by deleting the current purpose clauses and Article II shall read that the purposes of the corporation are to deliver prepared meals to the homes of those in need in Charlotte County, and to operate a Thrift Shop for the purpose of raising funds for the corporation.

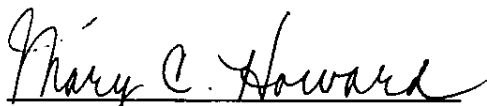
This amendment was adopted at a meeting of the Board of Directors on April 26, 2011 and approved by the written consent of the members, having the requisite number of members, votes and entitled to vote on such action. A copy is attached.



Henry Ereth, President

State of Florida, County of Charlotte

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of April, 2011 by Henry Ereth, President of Charlotte County Health Plus Community Action, Inc., who is personally known to me.



Notary Public



MARY C. HOWARD  
MY COMMISSION # EE 066569  
EXPIRES: April 13, 2015  
Bonded Thru Budget Notary Services

We, the undersigned members of Charlotte County Health Plus Community Action, Inc., pursuant to Florida Statute 617.0701 do hereby approve amending Article I of our Articles of Incorporation by changing the name of the corporation to Meals On Wheels of Charlotte County, Inc.

We hereby approve amending Article II of the Articles of Incorporation to read that the purposes of the corporation are to assist in the preparation and serving meals in the homes of those who need assistance in Charlotte County, Florida, and to operate a Thrift Shop for the purpose of raising funds for the corporation.

### Consent of Members

Henry Erth  
Henry Erth

Richard Moen  
Richard Moen

Sandra Todd  
Sandra Todd

Norma Lynch  
Norma Lynch

Rosemarie Arnoldt  
Rosemarie Arnoldt

James Carstairs  
James Carstairs

Mary Gibson  
Mary Gibson

Martha Glorius  
Martha Glorius

Mary Loucks  
Mary Loucks

Judith Lupson  
Judith Lupson

Marsha Normoyle  
Marsha Normoyle

Royce Wallace  
Royce Wallace