

724665

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(City/State/Zip/Phone #)

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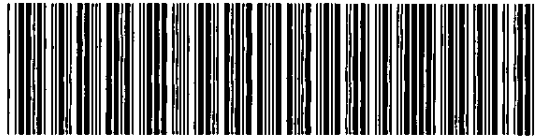
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**LAW OFFICES OF
J. KELLY KENNEDY**

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Real Property Law, Taxation,
Corporate, Business and Mortgage Law

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REPLY TO:

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Tel: (863) 294-1114 Fax: (863) 294-8937

December 16, 2008

Mrs. Katherine Harris
Secretary of State
The Capitol
Tallahassee, Florida 32304

Re: Meals on Wheels of Greater Winter Haven, Inc.

Dear Mrs. Harris:

Enclosed herewith for filing are Articles of Amendment to Articles of Incorporation for the above-captioned corporation. A copy of the Articles of Amendment is also enclosed to be certified and returned to the undersigned.

Our firm's check in the amount of \$43.75 is enclosed to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	<u>8.75</u>
Total	\$ 43.75

Please return the certified copy of the Articles of Amendment to the undersigned attorney, Cynthia Crofoot Rignanese.

Thank you for your cooperation in this matter.

Sincerely yours,

CYNTHIA CROFOOT RIGNANESE, ESQUIRE

CCR/elh

Enclosures

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEALS ON WHEELS OF GREATER WINTER HAVEN, INC.
(a Florida corporation)**

Pursuant to the provisions of Sections 617.1001, 617.1002 and 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Articles of Incorporation for **MEALS ON WHEELS OF GREATER WINTER HAVEN, INC., a Florida corporation**, were filed with the Florida Department of State, Division of Corporations, on October 27, 1972, Document #724665.

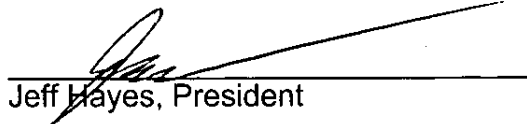
SECOND: The following Amendment to Article I of the Articles of Incorporation was adopted:

ARTICLE I.

The name of this corporation is **MEALS ON
WHEELS OF POLK COUNTY, INC.**

THIRD: The amendment was approved by the Directors and two-thirds of the members at the annual meeting on November 14, 2008. Hence, the number of votes cast for the amendment was sufficient for approval.

Signed this day 10th of December, 2008.



Jeff Hayes, President

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TALLAHASSEE, FLORIDA