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SECRETARY OF SIME

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: FLORIDA LIONS CAMP FOR THE VISUAL HANDICAPPED, INC.
DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
CARISSA MOGN (Name of Contact Person)
Florida Lions Camp (Firm/Company)
2819 TIGER LAKE RD. (Address)
LAKE WALES, FL 38898 (City/State and Zip Code)
For further information concerning this matter, please call:
Cavissa Moen at (863) 696-1948 ext. 10 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee \& Certificate of Status \$\bigcup \\$43.75 Filing Fee \& Certified Copy \$\bigcup \\$52.50 Filing Fee \& Certificate of Status \$\bigcup \\$Additional copy is enclosed\$ (Additional Copy is enclosed) (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

FLORIDA LIONS CAMP FOR THE VISUALLY HANDICAPPED, TNC. (Name of corporation as currently filed with the Florida Dept. of State)

730355				
(Document number of corporation (if known)				
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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 interest or the abbreviation "corp." or "inc." or words of like interest or the abbreviation "corp." or "inc." or words of like interest or the abbreviation "corp." or "inc." or words of like interest or the abbreviation "corp." or "inc." or words of like interest or the abbreviation "corp." or "inc." or words of like interest or the abbreviation "corp." or "inc." or words of like interest or the abbreviation "corp." or "inc." or words of like interest or the abbreviation "corp." or "inc." or words of like interest or the abbreviation "corp." or "inc." or words of like interest or the abbreviation "corp." or "inc." or words of like interest or the abbreviation "corp." or "inc." or words of like interest or the abbreviation "corp." or "inc." or words of like interest or the abbreviation "corp." or "inc." or words of like interest or "inc." or words or "inc." or words of like interest or "inc." or words of like interest or "inc." or words or "inc." or "inc." or words or "inc."				
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like hipport is language; "Company" or "Co." may not be used in the name of a not for profit corporation)	10 X			
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article		2		
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	2	2		
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(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 42508		
Effective date if applicable: 42508 (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 Millica		
(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.)		
(Typed or printed name of person signing)		
President		
(Title of person signing)		

FILING FEE: \$35