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October 15, 2001

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

800004639588--7
-10/17/01--01056--005
*****43.75 *****43.75

Re: **Young Men's Christian Association of Lakeland, Inc.**

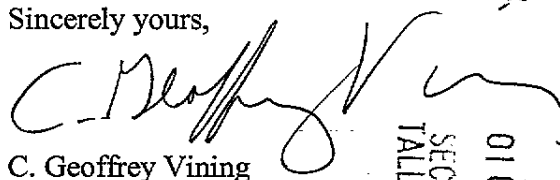
Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation for Young Men's Christian Association of Lakeland, Inc. Please file the original and return a certified copy to the undersigned in the enclosed stamped self-addressed envelope.

Also enclosed is my firm's check in the amount of \$43.75 representing the filing fee and certified copy fee.

Thank you for your kind attention to this matter . If you have any questions, please feel free to give me a call.

Sincerely yours,


C. Geoffrey Vining

CGV/tg
Enclosures

FILED
01 OCT 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN OCT 18 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 OCT 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YOUNG MEN'S CHRISTIAN ASSOCIATION OF LAKELAND, INC.

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:

ARTICLE I

Article Number One of the Articles of Incorporation is hereby amended as follows:

The name of this corporation is YMCA OF WEST
CENTRAL FLORIDA, INC.

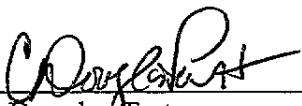
ARTICLE II

The date of adoption of the amendment was September 17, 2001.

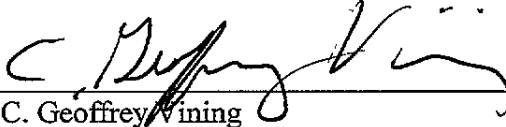
ARTICLE III

There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

IN WITNESS WHEREOF, we, the undersigned, have executed this Amendment to the Articles of Incorporation this 15th day of OCTOBER, 2001.



C. Douglas Tart
Chairperson



C. Geoffrey Vining
Secretary

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Amendment to the Articles of Incorporation was acknowledged before me on this 15th day of October, 2001, by C. GEOFFREY VINING, personally known to me.

Sharon Lee Andrews
Notary Public



STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Amendment to the Articles of Incorporation was acknowledged before me on this 15th day of October, 2001, by C. DOUGLAS TART, personally known to me.

Sharon Lee Andrews
Notary Public

