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LANCE M. McKINNEY

August 21, 2000

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

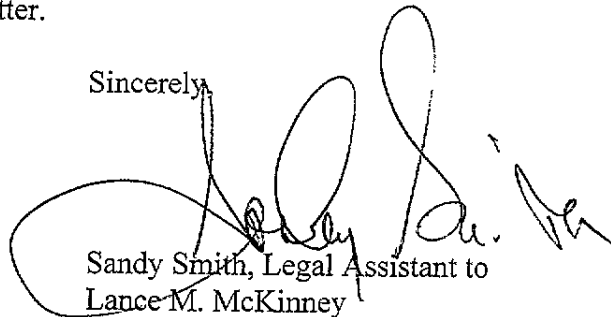
FILED
00 AUG 23 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Immokalee Service Programs, Inc.

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation for the above-named Florida Not-for-profit corporation. Also enclosed is a check in the amount of \$43.75, representing the fees for filing and a certified copy. Please file the articles and return a certified copy to us at the above address.

Thank you for your assistance in this matter.

Sincerely,


Sandy Smith, Legal Assistant to
Lance M. McKinney

/shs
Enclosures

Amend re
T. LEWIS SEP 5 2000

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

IMMOKALEE SERVICE PROGRAMS, INC.

FILED
00 AUG 23 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §617.1006, Florida Statutes, the undersigned Florida Not-For-Profit corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The name of the Corporation is **IMMOKALEE SERVICE PROGRAMS, INC.**

SECOND: The following Amendments to the Articles of Incorporation was adopted by all of the members of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 22nd day of June, 2000, in the manner prescribed by Section 617.1001 through 617.1002 of the Florida Business Corporation Act:

Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I

The name of the corporation shall be SENIOR CONNECTIONS OF SOUTHWEST FLORIDA, INC.

Article II of the Articles of Incorporation is amended to read as follows:

ARTICLE II

The address of the corporation shall be: SENIOR CONNECTIONS OF SOUTHWEST FLORIDA, INC., 475 East Cowboy Way, P.O. Box 2400, LaBelle, Florida 33975.

THIRD: The date of adoption of the Amendments was: June 22, 2000.

FOURTH: Adoption of Amendment (select one)

XX The amendment(s) 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) were adopted by the Board of Directors.

IMMOKALEE SERVICE PROGRAMS, INC.

By: *Kenneth Downing*

Kenneth Downing
(Printed Name)

President
(Title)

8/11/00
(Date)

STATE OF FLORIDA

COUNTY OF Hendry

BEFORE ME, the undersigned authority, personally appeared KENNETH DOWNING, who is to me well known to be, or who produced _____ as identification proving to be, the persons described in and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and who not take an oath, and did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the use and purposes therein mentioned and set forth.

WITNESS my hand and official seal this 11 day of August, 2000.



Cindy L. Graham
Notary Public, State of Florida

Cindy L. Graham
(Printed Name of Notary)