Donad F. Association Requester's Name 308 Red Fern Rd Address Havana Fl. 32333 850 562-0579 City/State/Zip Phone #	
Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):	
1. Charlotte Henderson Senior Citaens Incorporated	
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NEW FILINGS AMENDMENTS AMENDMENTS	
Profit Not for Profit Amendment Resignation of R.A., Officer/Director	
Limited Liability Change of Registered Agent	
Domestication Other Dissolution/Withdrawal Merger	
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OTHER FILINGS REGISTRATION/QUALIFICATION	
Annual Report	
Fictitious Name Limited Partnership Reinstatement	
Trademark	
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Examiner's Initials	
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ARTICLES OF AMENDMENT

DELETED.) 1

SECOND: THIRD:

to ARTICLES OF INCOR of 74339/ (Document Number of Corporation (If known) 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. Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR Cower Heights Senior Citzens Incorporated The date of adoption of the amendment(s) was: 3-21-02Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer Typed or printed name