

BUBLEY & BUBLEY, P.A.
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755 607

January 30, 2002

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Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: NORTH TAMPA LIFE ENRICHMENT CENTER FOR SENIOR CITIZENS, INC.
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

This letter will indicate our intent to file the Articles of Amendment to Articles of Incorporation on behalf of NORTH TAMPA LIFE ENRICHMENT CENTER FOR SENIOR CITIZENS, INC. In this regard, please find enclosed the following:

1. The original and one copy of the Articles of Amendment to Articles of Incorporation of NORTH TAMPA LIFE ENRICHMENT CENTER FOR SENIOR CITIZENS, INC.
2. A check made payable to the Department of State in the amount of \$43.75 according to the applicable fee schedule.
 - a. \$35.00 for filing fee
 - b. \$8.75 for certified copy fee

The address where filing acknowledgment, certified copies and related documents should be sent is:

Martin A. Bubley
Bubley & Bubley, P.A.
3820 Northdale Blvd.
Suite 312 B
Tampa, Florida 33624

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*****43.75 *****43.75

Thank you in advance for your anticipated cooperation.

Very truly yours,

BUBLEY & BUBLEY, P.A.

Martin A. Bubley
MARTIN A. BUBLEY

MAB/ck
Enclosures

755-607 out
NC #1001 Carey
2-4-02 JPS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
NORTH TAMPA LIFE ENRICHMENT CENTER FOR SENIOR CITIZENS, INC.

755607
(Document Number of Corporation)

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:

FIRST: Amendment adopted:
The following Amendment was adopted such that *Article I of the Articles of Incorporation* shall be amended to read as follows:

ARTICLE I - NAME OF CORPORATION

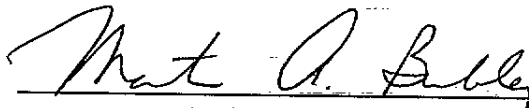
The name of this corporation shall be: **LIFE ENRICHMENT CENTER, INC.**

FILED
FEB-4 PM 12:48
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of this amendment was: JANUARY 14, 2002

THIRD: Adoption of Amendment:
There are no members or members entitled to vote on the amendment.
The amendment was adopted by the Board of Directors (Board of Trustees).

Signed this 30th day of JANUARY, 2002.


MARTIN A. BUBLEY

CHAIRMAN OF THE BOARD OF TRUSTEES
Title