

762218

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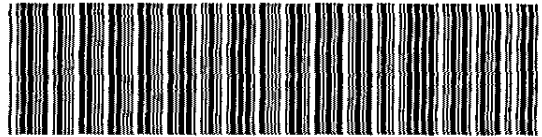
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TALLAHASSEE, FLORIDA

AMEND
DEC 10/04

LAW OFFICES OF
JACQUELYN LUMPKIN WOODEN, P.A.
99 NW 183RD STREET, SUITE 240
MIAMI, FL 33169

JACQUELYN L. WOODEN
ATTORNEY AT LAW

TELEPHONE: 305-770-1612
FACSIMILE: 305-770-1614

October 12, 2004

Department of State
Division of Corporations
P O Box 6327
Tallahassee FL 32314

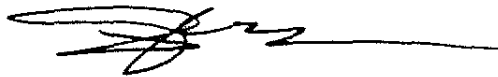
RE: LUCY WRIGHT BOARDING HOME, INC.
Document Number: 762218

Dear Representative:

Please record the enclosed Articles of Amendment to the Articles of Incorporation of the above-named Non-Profit Florida Corporation. The names of the interested parties have changed. Please advise as to whether we should wait until the filing of the annual report to have this information changed. If yes, please return this packet to us. Thank you!

We have also enclosed a check in the amount of \$35.00 and a self-addressed stamped envelope for return of the receipt and original document(s). If any additional information is needed, please do hesitate in letting us know.

Sincerely,



Jacquelyn L. Wooden, Esq.
JLW/vs

Cc: Virginia Myers & Doretha Nicholson

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LUCY WRIGHT BOARDING HOME, INC.

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TALLAHASSEE, FLORIDA

Pursuant to Section 607.1002 and 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST, The current Registered Agent, Secretary and Treasurer of the corporation is IRMA I. BONET. The current Vice-President of the Corporation is PORFIRO BONET. The current president of the Corporation is IRENE PENA. IRMA I. BONET has resigned as Registered Agent, Secretary and Treasurer. PORFIRO BONET has resigned as Vice-President. IRENE PENA had resigned as President.

SECOND, The current Directors of the corporation are IRMA I. BONET, PORFIRO BONET, PATRICIA APOLON AND VIRGINIA MYERS. IRMA I. BONET AND PORFIRO BONET have resigned as Directors of this Corporation.

THIRD, The following amendments to the articles of incorporation were adopted by the corporation:

A. The Officers and Registered Agent shall now be known as:

President:

Doretha Graham Nickson

Vice President:

none

Treasurer: Loyd C. Harrison
Secretary: Dore
Registered Agent: Jacquelyn L. Wooden, Esq.

B. The Directors will now be known as PATRICIA APOLON,
VIRGINIA MYERS AND Doretha Nicholson, Loyd Harrison
and, Beatrice D. Graham

FOURTH, The amendments were adopted by the current Directors
of the corporation on the 30th day of June, 2004.

LUCY WRIGHT BOARDING HOME, INC.

By: Porfirio Bonet
PORFIRIO BONET

By: I. Bonet
IRMA BONET

By: Patricia Apolon
PATRICIA APOLON

By: Virginia Myers
VIRGINIA MYERS

ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for the named corporation, LUCY WRIGHT BOARDING HOME, INC., at the address of 99 N.W. 183rd St., STE. 240, Miami, Florida 33169. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties. Duly accepted and therefore executed on this day June 30, 2004.

By 

JACQUELYN L. WOODEN, ESQ.
Registered Agent

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