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SECRETARY OF STATE

Jung allen

## Nature Coast Intergroup, Inc. 111 W. Main St, Suite 305 Inverness, FL 34450

September 1, 2008

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Dear Sirs:

Enclosed you will find a check \$43.75 and 2 copies of the Articles of Amendment to our Articles of Incorporation.

We have amended Article X: We are replacing the words "Board of Trustees" to "Voting Members".

We therefore respectfully request you prompt attention to our Amended Articles of Incorporation.

Should you have any questions or require more information, please contact me.

Yours Truly,

Beverly E. Hunter Registered Agent

7107 E. Leaning Oak Drive Inverness, FL 34453-1396

Phone: (352) 344-5939

E-mail: behunter34453@earthlink.net

Devery & Hunter

## ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION OF NATURE COAST INTERGROUP, INC.

The document number of this corporation is N00000000482.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned *Florida Not For Profit Corporation* adopts the following articles of amendment to its Articles of Incorporation.

ARTICLE X is amended as follows: Remove the phrase <u>Board of Trustees</u> and replace with the phrase <u>Voting Members</u>.

The amended Article X would read as follows: the Bylaws of the Corporation are to be made and adopted by the Voting Members, and may be amended or rescinded by the Voting Members.

SECOND: The date of adoption of the amendments was the August 31, 2008	ALLA	80	
SECOND: The date of adoption of the amendments was the August 31, 2008 THIRD: The adoption was adopted by the members and the number of votes camendment was sufficient for approval	AFONRY SSEAR	OI 833S	F
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Signature of Chairperson	TATE ORIDA	57	
Toni Thane			
Typed or Printed Name			

Chairperson

Title