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James C. Johnston

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January 13, 1999

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

800002743928--2
-01/15/99--01065--007
*****43.75 *****43.75

Re: Amendment - Gulf Coast Emmaus, Inc.

Enclosed please find the following:

☐ Certificate of Amendment to Articles of Incorporation of Gulf Coast Emmaus, Inc., a Florida corporation not-for-profit; and,

☐ My check made payable to "Florida Department of State" in the amount of \$43.75 for the following:

Filing Fee	\$ 35.00
Certified Copy	<u>8.75</u>
Total	\$ 43.75

Please file the Amendment and send me a certified copy. If you have any questions or if I can be of any service to you please feel free to call upon me at any time.

Yours truly,



James C. Johnston

JCJ:ao

cc: Wayne Rawlings
71 E. Northshore Drive
N. Ft Myers, FL 33917

FILED
99 JAN 15 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
DEC
1-25

CERTIFICATE OF AMENDMENT
TO ARTICLES OF INCORPORATION OF

GULF COAST EMMAUS, INC.

We, the President and Secretary, respectively, of the above named corporation do hereby certify that

1. Members of Gulf Coast Emmaus, Inc., a Florida Corporation Not-For-Profit, are not entitled to vote on a proposed amendment to the articles of incorporation;

2. On the 12th day of January, 1999, a meeting of the Board of Directors of the Corporation was held, at which a quorum was present and at which a resolution was adopted amending Section 1 of Article VII of the Articles of Incorporation of the corporation by a complete restatement thereof to read as follows:

ARTICLE VII DIRECTORS

Section 1. TERM OF OFFICE.

Directors will serve terms of up to three (3) years, as provided in the By-Laws (and thereafter until their successors are elected and qualify). The terms of office of Directors will be staggered, to the extent practicable, to insure continuous leadership for the corporation by experienced Directors, as provided in the By-Laws.

IN WITNESS WHEREOF, The President and Secretary of the Corporation have set their hands and seals the 12th day of January, 1999.

Wayne Rawlings
President

Karen Draile
Secretary

FILED
99 JAN 15 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida
County of Lee

The foregoing instrument was acknowledged before me this 12th day of January, 1999, by WAYNE RAWLINGS and KAREN DRAILE, being the President and Secretary, respectively, of Gulf Coast Emmaus, Inc., who are personally known to me and who did take an oath.

James C. Johnston
Notary Public - State of Florida
Commission N° CC 498092
Expires November 23, 1999

NOTARY PUBLIC:

James C. Johnston