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February 7, 2000

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

FILED
00 FEB 14 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/14/00-01079-015

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

Re: Filing Amendment To Articles of Incorporation

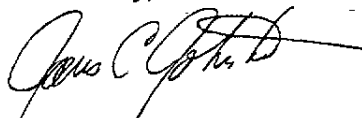
Ladies & Gentlemen,

Enclosed please find the Certificate of Amendment To Articles of Incorporation of Gulf Coast Emmaus, Inc., F/K/A Gulf Coast Cursillo, Inc. together with my check made payable to the Florida Florida Department of State, Division of Corporations for

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

Please file the enclosed Certificate of Amendment and send me a certified copy with all recording information. If additional funds are required or information needed, please call me.

Yours truly,



James C. Johnston

JCJ:ao

AMEND
DEC
2-21

CERTIFICATE OF AMENDMENT
TO ARTICLES OF INCORPORATION OF

GULF COAST EMMAUS, INC.

F/K/A GULF COAST CURSILLO, INC.

FILED
00 FEB 14 PM 1:27
CLERK OF STATE
TALLAHASSEE, FLORIDA

We, the President and Secretary, respectively, of **GULF COAST EMMAUS, INC.**, do hereby certify that on the 3 day of February, 2000, a meeting of the Board of Directors of the corporation was held, at which a quorum was present and that a resolution was adopted amending Section 2 of Article VII of the Articles of Incorporation by restating it to read as follows:

Section 2. *ELECTION.*

Directors will be elected by the Members as provided in the By-Laws. Certain other individuals will also be Directors by virtue of offices they may hold as also provided in the By-Laws. Any Director may be removed by the Directors, with or without cause. Vacancies resulting from the resignation, removal, death or incapacity of a Director, or otherwise, may be filled for the balance of the term by the Directors at any meeting of the Directors. A Director may serve successive terms or not as provided in the By-Laws.

And, that no Members, other than the Board of Directors, are entitled to vote on this amendment.

IN WITNESS WHEREOF, The President and Secretary of the Corporation have set their hands and seals the 3 day of February, 2000.

GULF COAST EMMAUS, INC.

By David W. Meloy
David W. Meloy, President

Attest: Janet Cali
Janet Cali, Secretary

State of Florida
County of Lee

This instrument was acknowledged before me this 3 day of February, 2000, by DAVID W. MELOY, as President, and JANET CALI, as Secretary, of GULF COAST EMMAUS, INC., who did not take an oath and are personally known to me or produced known to me as identification.

NOTARY PUBLIC:

[Signature]



James C. Johnston
My Commission CC889471
Expires November 23, 2003