N.01000000241

Nelson'Administrative Consult	ing Firm	
		1420 NW 20 th Ct Ste, # A
	<u> </u>	Ft. Lauderdale, FL 33311
		(954) 527-2630 Fax 767-4865
		E-Mail:eulanelsontax@aol.com

May 11, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 500004215815--9 05/14/01-01125-023 ******35.00 ******35.00

RE: Doc # N01000000241

Dear Corporation Specialist:

Please amend the name of the Senior Citizens Outreach That Cares Inc, a check in the amount of thirty five [\$35] dollars is enclosed to cover filing fees along with an original and a copy of the Articles of Amendment.

The modified name should read: <u>Senior Citizens Outreach That Cares</u> <u>Activities Center, Inc.</u>, If you have questions or need additional information, please call me. Thank you.

Respectfully

President

1-31-D/

OI MAY IL PM 2:57

ARTICLES OF AMENDMENT

DOC # N0100000241

FILED

01 MAY 14 PM 2:57

TALLAHASSEE, FLORIDA

The undersigned authority, acting as President of Senior Citizens Outreach That Cares, Inc, a Florida Non-Profit Corporation and pursuant to Chapter 617 of the Florida Statues, do hereby adopt the following Articles of Amendment for the corporation, and would state as follows:

*** MODIFY ARTICLE 1 NAME ***

The Name of the corporation shall be: Senior Citizens Outreach That Cares, Activities Center, Inc.

The foregoing Amended Articles of Incorporation were consented to and adopted by the Board of Directors on May 9, 2001. There are no members.

Otis L. Kemp - President