## NOICOCO 5031

ATTORNEY AND COUNSELOR AT LAW

442 Old Main Street

BRADENTON, FLORIDA 84205

LAYON F. ROBINSON, II

GINGER M. WEISEOPF CERTIFIED LEGAL ASSISTANT TELEPHONE
(941) 748-0055
FACSIMILE
(941) 748-1410

February 7, 2002

300004911353--0 -02/12/02--01037--007 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: The Palmetto Family Life Enhancement Community Development Corporation, Inc. Document No. N01000005031

Dear Sir or Madam:

Please find enclosed the Articles of Amendment to Articles of Incorporation for The Palmetto Family Enhancement Community Development Corporation, Incorporated. Enclosed is a check for \$35 to cover the filing fee for the articles of amendment.

Thank you in advance.

Sincerely yours,

LAYON F. ROBINSON, II

Attorney at Law

LFR/tk Enclosures O2 FEB | 2 PM 4: 44

SECRETARY OF STATE

Mong + Ma

T BROWN FEB 1 3 2002

## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

|   | to   |
|---|--|
|   | ARTICLES OF INCORPORATION  |
|   | of SERIAL |
|   | ARTICLES OF INCORPORATION  of  THE PALMETTO FAMILY LIFE ENHANCEMENT COMMUNITY LANGUAGE PH 4: 44  DEVELOPMENT CORPORATION, INCORPORATED  (present name)   |
|   | (present name)   |
|   | N01000005031   |
|   | (Document Number of Corporation (if known)   |
| Pursuc<br>corpor                        | nt to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit<br>ation adopts the following articles of amendment to its articles of incorporation.  |
| FIRS'                                   | Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)  |
| Article                                 | I and Article VII to be amended as follows:  |
| ARTIC                                   | LE I. NAME   |
| The na                                  | me of the corporation is: PALMETTO FAMILY COMMUNITY LIFE CENTER, INC.  |
| ARTIC                                   | LE VII. BOARD OF DIRECTORS   |
| manage<br>Corpor<br>Director<br>never b | porate powers shall be exercised by or under the authority of, and the business of the Corporation shall be ed under the direction of the Board of Directors. The number of the initial Board of Directors for the ation shall be as provided for in the Corporation's By-laws. It is further provided that the number of ors may be increased or decreased from time to time, as provided in the Corporation's By-laws, but shall be less than thirteen (13) nor more than twenty-five (25). Such Directors are to be elected or appointed in nuner provided for by the Corporation's By-Laws.  |
| SECO                                    | OND: The date of adoption of the amendment(s) was: January 18, 2002  |
| THIE                                    | D: Adoption of Amendment (CHECK ONE)   |
| □                                       | The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.  |
| 4                                       | There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.   |
|   |  |
|   | Signature of Chairman, Vice Chairman, President or other officer   |
|   | LAYON F. ROBINSON, II  |
|   | Typed or printed name  |
|   | Chairman 02/07/02  |

Title

Date