

N 05000001235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

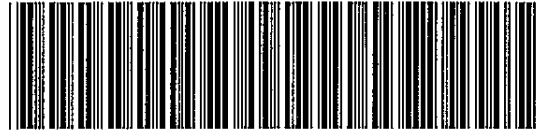
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05 NOV 16 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REBUILDING OKEECHOBEE AFTER DISASTER, INC

DOCUMENT NUMBER: NO5000001235

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANK TROY
(Name of Contact Person)

REBUILDING OKEECHOBEE AFTER DISASTER
(Firm/ Company)

1385 SE 23RD ST
(Address)

OKEECHOBEE, FL 34994
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FRANK TROY at (863) 357-1639
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 NOV 16 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REBUILDING OKEECHOBEE AFTER DISASTER
(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V CHANGES IN DIRECTOR

delete JULIE WAZINEK

ADD SHELIA SAVAGE

ARTICLE II AMENDED

PRINCIPLE PLACE OF BUSINESS AND MAILING

ADDRESS OF THIS CORPORATION:

1600 SW 2nd AVENUE

OKEECHOBEE, FL 34974

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: OCT 12, 2005

Effective date if applicable: OCT 12, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

Frank J. By

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

FRANK J. BY

(Typed or printed name of person signing)

CHAIRMAN / DIRECTOR

(Title of person signing)

FILING FEE: \$35