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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

4- miles

NAME OF CORPORATION: Worthy W	ilson Residentisidential Home Inc <sup>ents, or</sup>
DOCUMENT NUMBER: N0600001080	
The enclosed Articles of Amendment and fee a	re submisubmitted for
Please return all correspondence concerning thi	s matter to the following:
Jeanella PollPollock	<b>HI</b> P
, (Name	e of Contact Person)
Worthy Wilson Residentiati	
(Finjeri	rm/ Çompany)
1713 Julian lane	
(Ad	dress)
Tampa,FL 33633619	
	State and Zip Code)
or further information concerniting this matter,	please call:
DOCI Jeanella Pollock	_at ( 813 ) 298 322 <b>9</b>
(Name of Contact Person)	(Area Code & Daytin ne Telemphone Number)
Enclosed is a check for the following amount:	8 F
✓ \$35 Filing Fee	\$43.75 Filing Fee && S52.50 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 ision of Corporations Box 6327 fallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

(d:	Worthy Wilson ResisiDential Homes INC.
ing F	(Name of corporation as currently filed wed with the Florida Dept. of State)
	N06000010808
-	(Document number of corporation (if known)
	(Document number of corporation (if known)  the provisions of section 617,1006. Florida Statutes, this Florida Not For Profit pts the following amendment(s) to its Articles of Incorporation:
NEW COR	RPORATE NAME (if changing):
language; "C	the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in ompany" or "Co." may <u>not</u> be used in the name of a not for profit corporation)  ENTS ADOPTED- (OTHER THAN NAMNAME CHANGE) Indicate This
Number(s)	and/or Article Title(s) being amended, addeddded or deleted: (BE SPECIFD)
President-	Jeanella Pollock
Vice Pre	sident- Leon Pollock
Board Mo	ember- Oscar Wilson
Board M	lember- Kokita Wilson
Board M	ember- George Zeigler
Board M	1ember- Dwight Townsend
	·
ne and Flori	ida street address of the registered agent/owner is:
	Jeanella Pollock
108	501 Skylark Place Riverview, fl. 33569
	•

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: December 5,2006
Effective date if applicable: December 11,2006
(no more than 90 days after amendment file date)
Adoption of Amendment(s) ( <u>CHECK ONE</u> )
The amendment(s) was (were) adopted by the members and the number of votes c 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  (By the chairman or vice chairman of the board, president or other officer- if directors
ive not bebeen selected, by an incorporator- if in the hands of a receiver, trustee, or ner court at appointed fiduciary, by that fiduciary.)
Jeanella Pollock
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35