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COR AMND/RESTATE/CORRECT OR O/D RESIGN

VOICE OF PINECREST, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

____ Voice of Pinecrest, Inc. ____
(PRESENT NAME)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article II. The principal place of business is changed to:
12321 Rock Garden Lane, Pinecrest, Florida 33156

The Mailing Address is changed to:
12321 Rock Garden Lane, Pinecrest, Florida 33156

Article VII: Additions, deletions and changes to the Officers/Directors:

Delete: Cindy Lerner-Director

Add: Karen Bradley-Director 12240 VISTA LANE, PINECREST, FL 33156

Add: Stephanie Thorman -DIRECTOR 12535 MOSS RANCH RD, PINECREST, FL 33156

SECOND: The date of adoption of the amendment(s) was:

June 4, 2008

THIRD: 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.

☒ There are no members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this ____ 6th ____ day of ____ June ____ 2008

Signature

(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.)

Typed or printed name:

SUSAN RANDALL
DIRECTOR

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