

NO8000000786

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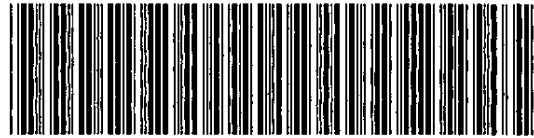
(Business Entity Name)

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08 AUG -4 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
08/11/08
DC

BOSWELL & DUNLAP LLP

ATTORNEYS AT LAW

Established 1900

Clarence A. Boswell

1902-2005

Charles E. Bentley

Dabney L. Conner

W.A. "Drew" Crawford

George T. Dunlap, III

Keith D. Miller

Frederick J. Murphy, Jr.

Sean R. Parker

Donald H. Wilson, Jr.

P.O. Drawer 30

Bartow, Florida 33831

245 South Central Avenue

Bartow, Florida 33830

Phone: (863) 533-7117

Fax: (863) 533-7412

August 1, 2008

Office of the Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

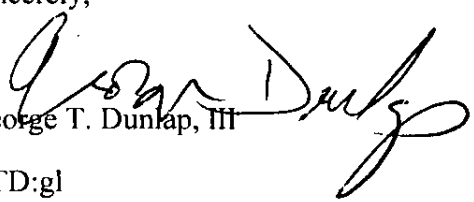
Re: Senior Orphans of Polk County, Inc.
Document No. N08000000786

Gentlemen:

Enclosed please find Amendment to the Articles of Incorporation and our check for \$35.00.
Would you please file the same and send an acknowledgment thereof.

Thank you for your assistance.

Sincerely,


George T. Dunlap, III

GTD:gl

Enclosures

**AMENDMENT TO
ARTICLES OF INCORPORATION
of
SENIOR ORPHANS OF POLK COUNTY, INC.**

FILED
08 AUG -4 PM 12:48
CLERK OF DISTRICT COURT
POLK COUNTY, IOWA


The undersigned, being the sole remaining officer and member of the Board of Directors of Senior Orphans of Polk County, Inc., hereby certifies that the members of Senior Orphans of Polk County, Inc., have amended the Articles of Incorporation of Senior Orphans of Polk County, Inc., as follows:

By amending Article VII , Section 1, to read as follows:

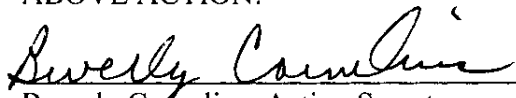
ARTICLE VII - BOARD OF DIRECTORS

"Section 1: The business affairs of this corporation shall be managed by the Board of Directors consisting of one (1) Director. The number of Directors may be changed from time to time pursuant to the By-laws."

The foregoing Amendment was approved by a majority vote of the members at a special meeting called for that purpose on July 23, 2008.


Beverly Cornelius
Vice-President

CERTIFY AND ATTEST TO THE
ABOVE ACTION:


Beverly Cornelius, Acting Secretary