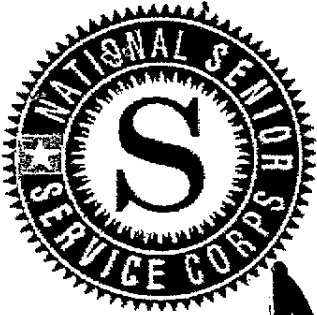




Florida Association Of Senior Service Corps Directors

N09377

May 29, 2002

President

James O'Connell
RSVP of Flagler County
P.O. Box 2515
Bunnell, Florida 32110
(386) 437-7567
e-mail: flaglerrsvp@yahoo.com
fax: (386) 437-8281

Department of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

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Vice-President

Carol Hodnett
RSVP of Martin County
P. O. Box 362
Stuart, Florida 34995
(561) 220-4472
e-mail: clhodnet@bellsouth.net
fax: (561) 220-7771

To Whom It May Concern:

Enclosed please find a \$35.00 check and the paperwork necessary to change the title of our association from Florida Retired Senior Volunteer Program Directors Association to Florida Association of Senior Service Corps Directors.

Secretary

Bess Jones
FGP/SCP of Escambia County
P.O. Box 17066
Pensacola, Florida 32522
(850) 432-1475
e-mail: escens@aol.com
fax: (850) 432-0961

If you require any additional information feel free to call me at (386) 437-7567 or contact me through the Internet at flaglerrsvp@yahoo.com.

Treasurer

Sharon Downey
RSVP of Collier County
3301 E. Tamiami Trail
Naples, Florida 34112
(941) 774-8833
e-mail: sharondowney@colliergov.net
fax: (941) 732-2604

Yours truly,

James M. O'Connell
James M. O'Connell, Project Director

President, Florida Association of Senior Service Corps Directors
Project Director, Flagler County Retired & Senior Volunteer Program
Board Member, North East Florida Area Agency on Aging

Parliamentarian

Joan S. Hansen
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FILED
02 MAY 31 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N09377 OK
28 NC
5-31-02

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FLORIDA RETIRED SENIOR VOLUNTEER PROGRAM DIRECTORS ASSOCIATION, INC
(present name)

NO9377
(Document Number of Corporation (If known))

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.)

ON MARCH 29, 1999 THE CORPORATION CHANGED
ITS NAME TO:
FLORIDA ASSOCIATION OF SENIOR SERVICE
CORPS DIRECTORS ASSOCIATION, INC

FILED
MAY 31 PM 4:12
CLERK OF STATE
TREASURY OF FLORIDA

ARTICLE I

SECOND: The date of adoption of the amendment(s) was: MARCH 29, 1999

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 or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

James M. O'Connell, President
Signature of Chairman, Vice Chairman, President or other officer

JAMES M. O'CONNELL
Typed or printed name

PRESIDENT Title 5/29/2002 Date