

N46877



ACCOUNT NO. : 072100000032

REFERENCE : 010486 5801A

AUTHORIZATION :

Patricia Pugh

COST LIMIT : \$ 43.75

ORDER DATE : October 27, 1998

ORDER TIME : 2:44 PM

ORDER NO. : 010486-005

CUSTOMER NO: 5801A

CUSTOMER: Mary Vlasak-snell, Esq
Pavese Garner Haverfield

200002673872--2

1833 Hendry Street
Fort Myers, FL 33901-3095

DOMESTIC AMENDMENT FILING

NAME: HORIZON FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

FILE FIRST

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED
98 OCT 27 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 OCT 27 PM 3:41
DIVISION OF CORPORATION

See 10/28

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HORIZON FOUNDATION, INC.,
a Corporation Not for Profit**

FILED
98 OCT 27 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1001 through 617.1006 of the Florida Not for Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is Horizon Foundation, Inc.
2. The following Amendment to the Articles of Incorporation was adopted by the Board of Directors eligible to vote by the execution of a written statements manifesting their intention that such amendment be adopted, (see attached Exhibit "A"), and by the members of the Corporation by a vote of the members as evidenced by the Certificate of the Secretary (see attached Exhibit "B"), in the manner prescribed by Section 617.1002 of the Florida Not for Profit Corporation Act:

Amendment I

Article I of the Articles of Incorporation is amended to read as follows:

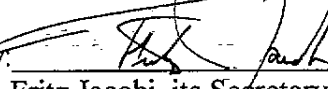
Article One: The name of the corporation is Horizon Foundation of Southwest Florida, Inc., a corporation not for profit.

3. The foregoing Amendment shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 9 day of October, 1998.

**HORIZON FOUNDATION, INC.,
a Corporation Not for Profit**

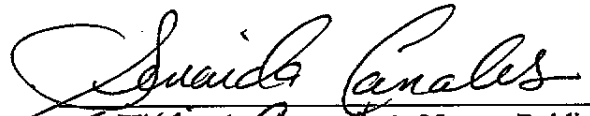
By: 
Frank D' Alessandro, its President

By: 
Fritz Jacobi, its Secretary

STATE OF FLORIDA)
COUNTY OF LEE)

Before me, the undersigned authority, personally appeared Frank D'Aléssandro, who is to me well known to the persons described in and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he/she made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at 8:40 A.M., in said County and State this 9 day of October, 1998.


SENIDA CANALES, Notary Public

My Commission Expires:

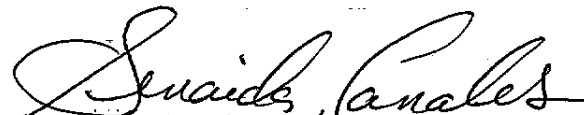


Senaida Canales
MY COMMISSION # CC721073 EXPIRES
April 30, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA)
COUNTY OF LEE)

Before me, the undersigned authority, personally appeared Fritz Jacobi, who is to me well known to the persons described in and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he/she made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at 8:40 A.M., in said County and State this 9 day of October, 1998.


SENIDA CANALES, Notary Public

My Commission Expires:



Senaida Canales
MY COMMISSION # CC721073 EXPIRES
April 30, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

FAWPDATA\MVSI\CORP\INT\HORIZON\ARTICLES.AMD

EXHIBIT "A"

**STATEMENT OF CONSENT IN LIEU OF A SPECIAL
MEETING OF MEMBERS OF
HORIZON FOUNDATION, INC.
a Corporation Not for Profit**

The undersigned, constituting a majority of the members of HORIZON FOUNDATION, INC., a corporation not for profit, waiving all requirements of notice, consent to the actions specified below and adopt the following resolutions by this written consent, without a meeting, pursuant to Section 617.701, Florida Statutes.

1. The members of this corporation hereby adopt Amendments to the Articles of Incorporation of this corporation hereby amending the Articles as follows:

Amendment I

Article I of the Articles of Incorporation is amended to read as follows:

Article One: The name of the corporation is HORIZON FOUNDATION OF SOUTHWEST FLORIDA, INC., a corporation not for profit.

2. The members of this corporation hereby authorize and direct the officers of the corporation upon approval by the membership to execute all documents and take such further action as may be deemed necessary or advisable to carry out and accomplish the purposes of this statement.

IN WITNESS WHEREOF, the undersigned have executed this Consent this 9th day of October, 1998.

MEMBERS

William S. Pickett
Robert M. ...
John H. ...
Jim Witham
...
...
...
...

Joseph C. ...
Barbara Deane
Donald D. ...
Richard Pegnetter
...
...
...
...

MEMBERS:

Joseph C. Murphy

Thomas S. [unclear]

Richard M. [unclear]

[unclear]

Mr. [unclear]

[unclear]

[unclear]

Maureen Reed

M. P. Gual

Carl [unclear]

John [unclear]

Robbie [unclear]

R. [unclear]

Sgt. Rebel Thompson

Bill Carlyle

[unclear]

W. Bishop

[unclear]

**STATEMENT OF CONSENT IN LIEU OF A SPECIAL
MEETING OF THE BOARD OF DIRECTORS OF
HORIZON FOUNDATION, INC.
a Corporation Not for Profit**

The undersigned, constituting a majority of the Directors of HORIZON FOUNDATION, INC., a corporation not for profit, waiving all requirements of notice, consent to the actions specified below and adopt the following resolutions by this written consent, and shall have the effect of a meeting vote, pursuant to Section 617.0821, Florida Statutes.

1. The Directors of this corporation hereby adopt Amendments to the Articles of Incorporation of this corporation hereby amending the Articles as follows:

Amendment I

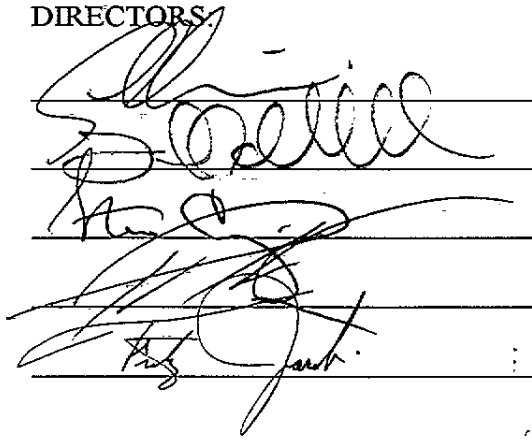
Article I of the Articles of Incorporation is amended to read as follows:

Article One: The name of the corporation is HORIZON FOUNDATION OF SOUTHWEST FLORIDA, INC., a corporation not for profit.

2. The Directors of this corporation hereby authorize and direct the officers of the corporation upon approval by the membership to execute all documents and take such further action as may be deemed necessary or advisable to carry out and accomplish the purposes of this statement.

IN WITNESS WHEREOF, the undersigned have executed this Consent this 9th day of October, 1998.

DIRECTORS



DIRECTORS:

EXHIBIT "B"

CERTIFICATE OF SECRETARY

I, the undersigned, certify that:

(1) I am the duly appointed secretary of Horizon Foundation, Inc., a not for profit corporation doing business under the laws of Florida;

(2) Pursuant to the provisions of Sections 617.0701 Florida Statutes, the members of Horizon Foundation, Inc. approved an amendment to the Articles of Incorporation, changing the name of the corporation to Horizon Foundation of Southwest Florida, Inc. The action is evidenced by a majority vote of members entitled to vote on such action by a written statement of consent in lieu of a special meeting of members.

(3) The following resolution of the Directors of Horizon Foundation, Inc. was put before the members:

"Resolved, that the resolution of the Directors of Horizon Foundation, Inc. to amend the Articles of Incorporation of Horizon Foundation, Inc. is adopted, and

"Further resolved, that the officers of the corporation are authorized and directed to take the appropriate action to implement this resolution."

(4) The vote count from the members authorizing said action is as follows:

<u>Members Entitled to Vote</u>	<u>Voting Yes</u>	<u>Voting No</u>	<u>Abstained</u>
<u>52</u>	<u>34</u>	<u>-0-</u>	<u>18</u>

the following resolution was adopted:

"Resolved, that the resolution of the Directors of Horizon Foundation, Inc. to amend the Articles of Incorporation of Horizon Foundation, Inc. is adopted, and

"Further resolved, that the officers of the corporation are authorized and directed to take the appropriate action to implement this resolution."

Dated October 9, 1998.

HORIZON FOUNDATION, INC.

BY: 

Fritz Jacobi, its Secretary