

March 12, 2002

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: N93000002854

To Whom It May Concern:

Enclosed is our completed Articles of Amendment to Articles of Incorporation for the Health Education Center of SW Florida, Inc. After receiving a major gift in November 2001, the Center was renamed the Kleist Health Education Center, Dic.

Our check number 460, in the amount of \$35, is also enclosed to cover the filing fee for the articles of amendment.

Sincerely,

Kathryn Kleist

Chairman

Enc.

Nancy Metger authorized to add "Inc" to the name of corporation.

(941) 590-7459 • TTY: (941) 590-1450 • SUNCOM: 731-7450 • FAX: (941) 590-7474 10501 FGCU Blvd. South • Fort Myers, Florida 33965-6565 http://www.fgcu.edu

ARTICLES OF AMENDMENT

to

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2002 MAR 14 AM 11:39

ARTICLES OF INCORPORATION

of

	(present name)
P n	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.)
has been c	te. Name The name of the Health Education Center of S.W. Florida, Inc. The Changed effective November 1, 2001 to the Kleist Health Education Center, with of business located at Florida Gulf Coast University, Lee County, Fort Myers
S	SECOND: The date of adoption of the amendment(s) was: November 1, 2001
	SECOND: The date of adoption of the amendment(s) was: November 1, 2001 THIRD: Adoption of Amendment (CHECK ONE)
	THIRD: Adoption of Amendment (CHECK ONE)
	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
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	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. **HIRD: 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. **HIRD: Adoption of Amendment (CHECK ONE)

3/8/02

Date

Chairman

Title