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2005 DEC 27 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
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JULIE OSTERHOUT
Certified Elder Law Attorney
LANCE MCKINNEY
BETH A. PRATHER
Certified Circuit Civil Mediator
BRITTON G. SWANK

**Osterhout &
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ELDER LAW ATTORNEYS

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December 22, 2005

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

Re: Lee Guardianship Services, Inc.
Document No. N93000003852
My File No. 8670

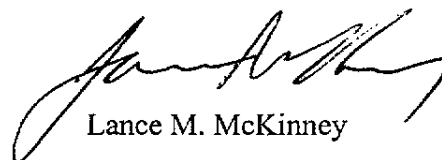
To Whom It May Concern:

Enclosed are Articles of Amendment to Articles of Incorporation with regard to the above non-profit corporation. Also enclosed is our check for \$43.75 representing the filing fee of \$35.00 and \$8.75 for a certified copy. Please provide us with a letter of acknowledgment at your earliest convenience.

Thank you.

Our office will be closed from December 23, 2005, through January 1, 2006, so that our staff can spend time with their families. We wish you and yours the best for the holiday season.

Sincerely,


Lance M. McKinney

LMM/lym
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEE GUARDIANSHIP SERVICES, INC.

DOCUMENT NUMBER OF CORPORATION: N93000003852

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Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE II is being amended by replacing Article II in its entirety with the following:

"The exclusively charitable purpose for which this corporation is organized shall be that of soliciting, acquiring and receiving funds for the benefit of indigent elders, mentally ill, developmentally disabled clients, and those persons determined disabled as defined under the Social Security Administration or Medicaid laws, who are in need of services including the need for guardianship services, and will be a not-for-profit Florida corporation as described in Section 501(c)(3) of the Internal Revenue Code, as amended, and exempt from taxation under Section 501(a) of the Internal Revenue Code, as amended, to assist in the furtherance of such corporation's exempt activities, as long as such corporation is a not-for-profit Florida corporation described in Section 501(c)(3) of the Internal Revenue Code, as amended, and exempt from taxation under Section 501(a) of the Internal Revenue Code, as amended.

The corporation is authorized to sponsor and promote activities which are designed for the purpose of raising funds or acquiring property to be applied in keeping with the above express purpose.

The corporation may receive or maintain a fund or funds of real and/or personal property and shall apply the whole or any part of the income and/or principal thereof exclusively for charitable, scientific, and/or educational purposes, including the purposes and activities heretofore described. Such income and/or principal may be applied by such agency as shall from time to time be found appropriate and as are lawful for a not-for-profit corporation."

ARTICLE V is being amended by replacing Article V in its entirety with the following:


"The affairs of the corporation shall be managed by a Board of Directors, consisting of not less than three persons, nor more than seven persons. Provisions for the nomination and election of directors, filling of vacancies on the Board of Directors and related matters shall be as determined by the bylaws of the corporation.

The names and addresses of the directors who are to manage all of the affairs of the corporation until the next appointment or first election under these Articles of Amendment to Articles of Incorporation are:

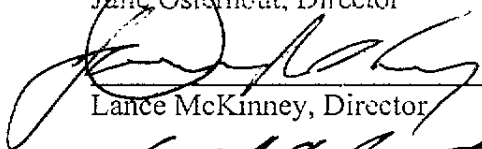
<u>Name</u>	<u>Address</u>
Julie Osterhout	3783 Seago Lane Fort Myers, FL 33901
Lance McKinney	3783 Seago Lane Fort Myers, FL 33901
Beth Prather	3783 Seago Lane Fort Myers, FL 33901
Britton Swank	3783 Seago Lane Fort Myers, FL 33901

The date of adoption of the amendments was December 12, 2005.


The adoption of the amendments was by the Board of Directors as provided in Article VIII of the Articles of Incorporation, *there are no members to vote.*




Julie Osterhout, Director



Lance McKinney, Director



Beth Prather, Director



Britton Swank, Director