## N9400003177

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C. Caullotte MAR 0 1 2004

## ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION
of COO MAI
Destined For Unity of Tampa Bay July :
N9400003177 (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.)  THE ASOVE NAME DESTINED FOR UNITY OF TAMPA BAY, INC.  HAS CHANGE It'S NAME, and WOULD LIKE THIS NAME  DELETED.)  DELETED.)
DELETED FROM FILE'S.  THE NEW MAME OF SAID CORPORATION WILL BE THE V. R. D. POLO GROUP, Inc. and need To BE Add THE V. R. D. POLO GROUP, Inc.
SECOND: The date of adoption of the amendment(s) was: FESTILLARY 25, 2004 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 Har
Signature of Chairman, Vice Chairman, President or other officer
VIncont Diguis Typed or printed name
A. F

Paisident