

N 940000 4068

January 23, 1998

Ms. Karen Gibson
Amendment Section
Division of Corporation

FILED
98 JUN 26 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ref: Amendment to Corporation

Ms. Gibson,

COTAPNC

Thank you so much for your assistance in this matter. Enclosed please find the amendment to our charters. This is to replace **Horizon Ministries and Helping Hands in Fort Myers, Inc.** Would it be possible to rush this back to us? Our phone number is 941-337-0233

Sincerely,

Roger
Roger Hamilton

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

HORIZON MINISTRIES, INC.

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 adopted: **ARTICLE I:**

The name of this corporation shall be amended to: **HELPING HANDS IN FORT MYERS, INC.**

SECOND: The date of adoption of the amendment was: JANUARY 22, 1998

THIRD: Adoption of Amendment:

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Signed this 22th day of January, 1998

Signature Roger Hamilton

Horizon Ministries, Inc.

Roger Hamilton

President January 22, 1998
Title Date