

N94000004068

Please Send. Filed Copy.
back to 2355 Willard St.
Ft Myers Florida 33901

Please Send the Copy back
Un folded.

300002509613--9
-05/04/98--01066--011
*****43.75 *****43.75

Thanks.

FILED

98 MAY -4 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
NFS 5-11-98

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
98 MAY -4 PM 12: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HELPING HANDS IN FORT MYERS, 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: **PHOENIX FOUNDATION, INC.**

SECOND: The date of adoption of the amendment was: April 27, 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 27th day of April, 1998

Signature

Roger Hamilton

Helping Hands in Fort Myers, Inc.

Roger Hamilton

President April 27, 1998
Title Date