



THE UNITED STATES
CORPORATION
COMPANY

N96000005878

ACCOUNT NO. : 072100000032

REFERENCE : 271729 11960A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

97 FEB 25 11 30 AM '97

ORDER DATE : February 25, 1997

ORDER TIME : 8:59 AM

ORDER NO. : 271729-005

CUSTOMER NO: 11960A

700002097197-7
02/25/97-0116-018
*****35.00 *****35.00

CUSTOMER: W. Kevin Russell, Esq
Wilkins Frohlich Jones Hevia
Sixth Floor
18501 Murdock Circle
Port Charlotte, FL 33948

DOMESTIC AMENDMENT FILING

NAME: GREATER ROTONDA ORGANIZATION,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

M HENDRICKS MAR 11 1997

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: _____

96 FEB 25 11 45 AM '97
RECEIVED
COMMERCIAL



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 25, 1997

CSC

TALLAHASSEE, FL

SUBJECT: GREATER ROTONDA ORGANIZATION, INC.
Ref. Number: N96000005878

RESUBMIT
Please give original
submission date as file date.

We have received your document for GREATER ROTONDA ORGANIZATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article 9, Section 1: The corporation must have at least 5 directors listed if the number of directors will not be less than 5. We only have 3 directors on record. The word initially should not be used unless referring to the original 3 directors.

The document must state that there are no members or members entitled to vote.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 097A00009891

RECEIVED
97 MAR 10 PM 12: 23
DIVISION OF CORPORATION



RECEIVED

MAR 11 PM 2:02

FLORIDA DEPARTMENT OF STATE
Sandra B. Morthoff
Secretary of State

March 11, 1997

CSC

TALLAHASSEE, FL

SUBJECT: GREATER ROTONDA ORGANIZATION, INC.
Ref. Number: N96000005878

RESUBMIT
Please give original
submission date as file date.

We have received your document for GREATER ROTONDA ORGANIZATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As stated in our previous letter, the document must be signed by an officer or chairman of the board. Also, Article 9 Section 1 states that there were 2 directors initially, we have 3 directors on record. Please correct the number of initial directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 097A00012217

97 FEB 25 10 00 AM
SECY
TALLAHASSEE

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of GREATER ROTONDA ORGANIZATION, INC., a Florida not for profit corporation, filed in Tallahassee on November 15, 1996, be and they hereby are amended in the following particulars:

Article 9, Section 1., be and it hereby is amended to read as follows:

"The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have three directors initially. The number of directors may be increased or decreased from time to time by the Bylaws, but shall never be less than five or more than thirty." See attached Exhibit A for additional directors.

2. The foregoing amendment was adopted by the Board of Directors of the corporation on the 19 day of FEBRUARY, 1997. No members are entitled to vote.

GREATER ROTONDA ORGANIZATION, INC.

By: [Signature]
Willard A. Coy, President

By: [Signature]
W. Kevin Russell

STATE OF FLORIDA:
COUNTY OF CHARLOTTE:

BEFORE ME, the undersigned authority, personally appeared WILLARD A. COY and W. KEVIN RUSSELL personally known to me to be the persons or who have produced FDL C000-881-22-248-0 as identification, and who executed the foregoing Articles of Amendment and who acknowledged before me that they executed such instrument for the purposes therein stated. W. Kevin Russell, personally known to me and Willard A. Coy produced Florida Driver's License.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19th day of February, 1997.

OFFICIAL NOTARY SEAL
JOHNNY L. LEGG
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC339946
MY COMMISSION EXP. JAN. 5, 1998

[Signature]
Notary Public, State of Florida

Johnny L. Legg
Print Name

My commission expires:

EXHIBIT A

Additional names to add as directors:

Connie Macalroy
3754 Cape Haze Drive
Rotonda West, FL 33947

Barb Riley
3754 Cape Haze Drive
Rotonda West, FL 33947