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ACCOUNT NO. : 072100000032

REFERENCE : 271729 11960A

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AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: February 25, 1997

ORDER TIME : 8:59 AM

ORDER NO. : 271729-005

CUSTOMER NO: 11960A

Wilkins Frohlich Jones Hevia

Sixth Floor

CUSTOMER: W. Kevin Russell, Esq

18501 Murdock Circle Port Charlotte, FL 33948

DOMESTIC AMENDMENT FILING

NAME:

GREATER ROTONDA ORGANIZATION, INC.

EFFICTIVE DATE:

XX ___ ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY

__ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

M HENDRICKS



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

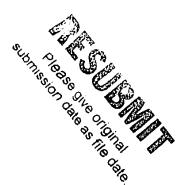
February 25, 1997

CSC

TALLAHASSEE, FL

SUBJECT: GREATER ROTONDA ORGANIZATION, INC.

Ref. Number: N96000005878



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 TO PH 12: 23
UNISION OF CURPORATION



March 11, 1997

CSC

TALLAHASSEE, FL

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



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 decument 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



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 1997. No members are entitled to vote.

By: Willard A. Coy, President

By: Willard A. Coy, President

By: 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 LOC COOD-GOI-JO-JOHO-O 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 May day of Legence , 1997.

OFFICIAL NOTARY SEAL NOTARY SEAL NOTARY Pul

NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC339946 MY COMMISSION EXP. JAN. 5,1998 Notary Public, State of Florida

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