

APR-17-2008 03:56 PM

MIZELL LAW FIRM, P.A.

FAX No. 9415759296

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CHARLOTTE COUNTY HEALTHY START COALITION, INC.

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Florida Dept of State



April 17, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations
CHARLOTTE COUNTY HEALTHY START COALITION, INC.
17940 TOLEDO BLADE BLVD.
UNIT A

PORT CHARLOTTE, FL 33948US

SUBJECT: CHARLOTTE COUNTY HEALTHY START COALITION, INC.
REF: N96000006139

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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

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Susan Payne
Senior Section Administrator

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHARLOTTE COUNTY HEALTHY START COALITION, INC.

Article 6 of the articles of incorporation of Charlotte County Healthy Start Coalition, Inc. was amended by the corporation's board of directors on December 12, 2007. The corporation is filing this amendment to Articles of Incorporation pursuant to F.S. 617.1002 and F.S. 617.1006 a

~~The first sentence of Article 6 appearing on page 4 of the Articles of Incorporation for~~
this Corporation is amended to read as follows:

"The affairs of the corporation shall be managed by a Board of Directors of not less than ten (10) nor more than eighteen (18) members."

The balance of this Article 6 and the Articles of Incorporation shall remain as originally written. This amendment to articles of incorporation was duly adopted by the board of directors on December 12, 2007. There are no members entitled to vote on the amendment.

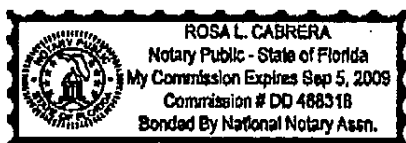
In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on this 27th day of March, 2008.

(Corporate Seal)

CHARLOTTE COUNTY HEALTHY
START COALITION, INC.

By: Cheryl Worthen
Cheryl Worthen, Chairperson of the
Board of Directors

The foregoing instrument was acknowledged before me this 27th day of March, 2008, by Cheryl Worthen, Chairperson of the Board of Directors of CHARLOTTE COUNTY HEALTHY START COALITION, INC., a Florida not for profit corporation, on behalf of the corporation. She is personally known to me or has produced W635106525920 as identification.



Rosa Cabrera
Notary Public

My commission expires: Sept 5, 2009