



THE UNITED STATES
CORPORATION
COMPANY

N970000001929

ACCOUNT NO. : 072100000032

REFERENCE : 650130 7109431

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 26, 1997

ORDER TIME : 12:13 PM

ORDER NO. : 650130-005

CUSTOMER NO: 7109431

CUSTOMER: Allen J. Levin, Esq
Allen J. Levin, Esq
Suite 1-a
3440 Conway Blvd.
Port Charlotte, FL 33952

Amend

600002383546--9
-12/26/97--01069--024
*****87.50 *****87.50

DOMESTIC AMENDMENT FILING

NAME: THE VOLUNTEERS OF CHARLOTTE
COUNTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS: _____

FILED
97 DEC 26 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECORDED
97 DEC 25 PM 2:00
DIVISION OF CORPORATION

*00789, 00564, 00547, 00672



FLORIDA DEPARTMENT OF STATE

Sandra B. Montalari
Secretary of State

RESUBMIT

December 29, 1997

Please give original
submission date as file date.

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: THE VOLUNTEERS OF CHARLOTTE COUNTY, INC.
Ref. Number: N97000001929

We have received your document for THE VOLUNTEERS OF CHARLOTTE COUNTY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR 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.

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

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 997A00060676

DIVISION OF CORPORATIONS

97 DEC 30 PM 4:20

RECEIVED

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

THE VOLUNTEERS OF CHARLOTTE COUNTY, INC.

Pursuant to the provisions of Chapter 617 of the Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: ARTICLE II. PURPOSES

The general nature of the object and purposes of this corporation shall be to meet the emerging needs of Charlotte County through volunteerism to operate as a charitable organization in carrying out the following programs which are already in place.

A. THE SHARE PROGRAM which is a food distribution program offered to all families, single parents, senior citizens and disadvantaged people;

B. COOPER STREET RECREATION: an educational program, staffed by volunteers to assist disadvantaged children, by helping them with their homework after school. This program being offered to all children at no cost to their families.

In carrying out this purpose the objective and goals of The Volunteers of Charlotte County are to recruit new volunteers, establish new educational and charitable programs in the community to serve the needs of the less fortunate, and to research existing educational and charitable agencies in order to help them achieve their goals by placing volunteers within their agencies.

SECOND: ARTICLE X. INITIAL REGISTERED AGENT AND OFFICE

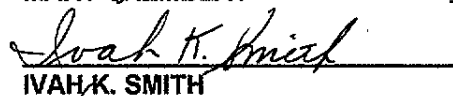
The name and address of the initial registered agent are VIRGINIA EDWARDS, 22441 Westchester Blvd., No. 1500 D, Port Charlotte, Florida 33980-8469 (this represents a change of address only).

THIRD: These amendments were adopted by the incorporators this 17th day of December, 1997.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals, this 17th day of December, 1997, for the purpose of amending the Articles of Incorporation of this corporation not for profit, under the laws of the State of Florida.


DORIS L. MURRAY


MARY TREMBLAY - Secretary


IVAH K. SMITH


VIRGINIA EDWARDS

97 DEC 26 PM 2:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

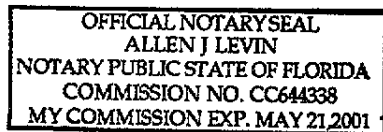
STATE OF FLORIDA

COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public, personally appeared **DORIS L. MURRAY, MARY TREMBLAY, IVAH K. SMITH and VIRGINIA EDWARDS**, to me known to be the persons described as incorporators in and who executed the foregoing Amendment to the Articles of Incorporation, and they acknowledged before me that they executed and subscribed to these Amendments to the Articles of Incorporation.

17th Witness my hand and official seal in the county and state named above this day of December, 1997.

My Commission Expires:



A handwritten signature in cursive script, appearing to read "Allen J. Levin".

Signature of Notary Public
State of Florida at Large

Allen J. Levin

Print, type or stamp commissioned
name of Notary

ALLEN J. LEVIN
Attorney at Law
3440 Conway Blvd., Suite 1 A
Port Charlotte, FL 33952
Telephone (941) 625-4189
Fax No. (941) 624-4633

FAX TRANSMITTAL SHEET

DATE: December 30, 1997

TO FAX: 850-222-0393

ATTN: Debbie Skipper

FIRM: CSC

FROM: Allen J. Levin

Re: The Volunteers of Charlotte County, Inc.
Your File No. 650130-005

NUMBER OF PAGES (INCLUDING TRANSMITTAL SHEET) 1

____ ORIGINAL TO FOLLOW BY: ☒ NO ORIGINAL TO FOLLOW
____ U.S. MAIL IF YOU DO NOT RECEIVE ALL COPIES,
____ FEDERAL EXPRESS PLEASE CALL: 941/625-4189
____ OTHER _____

COMMENTS: Dear Ms. Skipper:

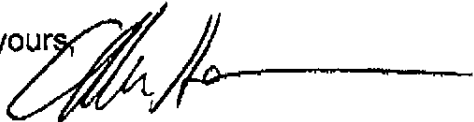
Please be advised that there are no members of The Volunteers of Charlotte County, Inc. who would be entitled to vote on the proposed amendment and that the individuals who signed the Amendment to the Articles of Incorporation are not only the original subscribing incorporators but are also the initial and current officers and Board of Directors, and Resident Agent of this corporation in accordance with Articles VI, VII, and X of the original Articles of Incorporation.

As time is of the essence in order to comply with the requirements of the Internal Revenue Service, I would appreciate your resubmitting the Articles of Amendment to the Florida Department of State with this explanation.

Anything that you can do to get these Articles of Amendment approved without any further delays would be greatly appreciated.

Thank you very much for your cooperation.

Very truly yours,



P.S. The form the Amendment has already been approved by the Internal Revenue Service for submission to the Division of Corporations. Thank you.

CONFIDENTIALITY NOTICE: The document(s) accompanying this fax contain confidential information which is legally privileged. The information is intended only for the use of the intended recipient named above. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or the taking of any action in reliance on the contents of this telecopied information except its direct delivery to the intended recipient named above is strictly prohibited. If you have received this fax in error, please notify us immediately by telephone to arrange for return of the original documents to us.