

LANE TROHN
ATTORNEYS AT LAW

DAVID D. HALLOCK, JR.
ATTORNEY AT LAW

ROBERT J. BERTRAND
HANK B. CAMPBELL
KEVIN P. COX
CHRISTOPHER M. FEAR
MITCHELL D. FRANKS
DAVID D. HALLOCK, JR.
JACK P. JAMES, III
AMANDA P. JARRET
MARK N. MILLER
GARY S. RABIN

NEIL A. RODDENBERY
LOUISE W. SPIVEY
ROBERT G. STOKES
JANET M. STUART
JONATHAN B. TROHN
ROBERT L. TROHN
JOHN K. VREELAND
TED W. WEEKS, III
THEODORE W. WEEKS, IV
A. H. LANE (RETIRED)

N97000003292

October 31, 2000

Division of Corporations
Florida Secretary of State
409 East Gaines Street
Tallahassee, Florida 32314

300003453523--4

-11/06/00--01108--018

*****78.75 *****78.75

43.75

Re: Leland Ministries, Inc.
Charter Number N97000003292

Dear Sir or Madam:

Attached please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of Leland Ministries, Inc. Please also find a Statement of Change of Registered Office or Registered Agent or Both for Corporations. Please file the original Articles of Amendment and return the copy to me, duly certified to show the date of filing. Please also accept the Statement of Change of Registered Agent for the corporation.

Also enclosed is this firm's check in the amount of \$78.75 to cover the following:

Filing fee for Articles of Amendment	\$35.00
Certified Copy Fee	8.75
Filing fee for Statement of Change	35.00
	<u>\$78.75</u>

If there are any questions concerning these Articles of Amendment, I would appreciate your telephoning me collect at (863) 284-2208. Thank you for your usual cooperation.

Very truly yours,

David D. Hallock, Jr.

DDH/sb
Enclosures

LANE, TROHN, BERTRAND & VREELAND, P.A.

ONE LAKE MORTON DRIVE • P.O. Box 3 • LAKELAND, FLORIDA 33802-0003 • PHONE (863) 284-2200 • FAX (863) 688-0310
WWW.LANETROHN.COM



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 20, 2000

DAVID HALLOCK, JR.
P.O. BOX 3
LAKELAND, FL 33802-0003

SUBJECT: LELAND MINISTRIES, INC.
Ref. Number: N97000003292

We have received your document for LELAND MINISTRIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 200A00059394

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LELAND MINISTRIES, INC.
(A NonProfit Corporation)

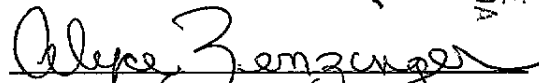
1. Article I of the Articles of Incorporation of LELAND Ministries, Inc., a Florida corporation (Charter Number N97000003292), is hereby amended to read as follows:

"ARTICLE I - NAME

The name of this corporation is Families of Polk County, Inc."


2. The foregoing amendment was adopted by the unanimous written consent of all of the directors of this corporation on October 17, 2000. The Corporation has no member entitled to vote on this Amendment.

IN WITNESS WHEREOF, the undersigned has or have executed these Articles of Amendment this 25 day of October, 2000.


Alyce Zenzinger, President and Secretary

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Amendment were acknowledged before me this 25 day of October, 2000, by Alyce Zenzinger, as President and Secretary, of LELAND MINISTRIES, INC., a Florida nonprofit corporation, on behalf of said corporation.


NOTARY PUBLIC, State of Florida at Large

(Printed Name)

(AFFIX NOTARY SEAL)

My commission expires:

