

Division of Corporations

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N 97000003609

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

VISION 2000 OF POLK COUNTY, INC.

Certificate of Status	0
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*NO  
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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 30, 2002

*To: Karen*

VISION 2000 OF POLK COUNTY, INC.  
P.O. BOX 92221  
LAKELAND, FL 33804-2221US

SUBJECT: VISION 2000 OF POLK COUNTY, INC.  
REF: N97000003609

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 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.

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If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

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*Attached.*

*Thanks!*

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**Articles of Amendment for  
VISION 2000 OF POLK COUNTY, INC.  
changing its name to  
NOAH'S ARK OF CENTRAL FLORIDA, INC.  
And Changing Principal Office**

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TALLAHASSEE, FLORIDA

The undersigned are the president, and secretary of Vision 2000 of Polk County, Inc., a Florida corporation not for profit, filed under Secretary of State document number N97000003609 and state as follows:

**1. Name.** The name of the corporation has been Vision 2000 of Polk County, Inc.

**2. Amendment Adopted.** The amendment adopted is as follows:  
ARTICLE FIRST of the articles of incorporation is hereby deleted with the following substituted therefor:

**ARTICLE FIRST  
NAME AND PRINCIPAL OFFICE**

The name of this corporation shall be NOAH'S ARK OF CENTRAL FLORIDA, INC. and the Principal Office of the corporation shall be 7220 U.S. Hwy. 98 North, Lakeland FL 33809.

**3. Date of Adoption.** The date of adoption of the amendment was June 20, 2002.

**4. Adoption of the Amendment.** The undersigned hereby certify that the aforementioned amendment to the Articles of Incorporation of Vision 2000 of Polk County, Inc. was properly adopted, in accordance with the articles of incorporation, by the majority vote of its Board of Directors on June 20, 2002.

5. There are no members entitled to vote on this amendment.

  
William H. Sammons, President

  
Sue Patterson, Secretary

**THIS INSTRUMENT PREPARED BY:**  
Robert O. Sammons  
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