

Northwest Port Charlotte Homeowners Association, Inc.



P.O. Box 2206

Port Charlotte, FL 33949-2206

N98000001387

May 9, 2001

Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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Dear Sir or Madam

Attached is a check in the amount of \$44.75 to cover the charges for one amendment, one page and one Certified copy. I hope that everything is correct, if not please call me at 941-766-9104 or write me at the address below.

Yours truly,

Carl H. Harter

Carl H. Harter President

Port Charlotte Community-Civic Improvement Association Inc.

21450 Beaverton Ave.

Port Charlotte, FL. 33952-1633

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SECRETABLE FILED

MAY 1 7 2001

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



Northwest Port Charlotte Homeowners	E Association Inc.
(present name)	

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR

ARTICLE 1 The name of the Corporation is to be changed to **PORT CHARLOTTE COMMUNITY-CIVIC IMPROVEMENT ASSOCIATION**, **INC.**

SECOND:	ECOND: The date of adoption of the amendment(s) was:April 12, 2001	
THIRD:	Adoption of Amendment (CHECK ONE)	
ţ	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.	
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.		
Carl H. Harten Pringlet		
Signature of Chairman, Vice Chairman, President or other officer		
Typed or printed name		
	President May 8, 2001 Title Date	