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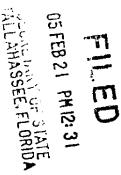
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Port Charlotte Community-Civic Improvement Association, Inc.		
DOCUMENT NUMBER: N98000001	1387	
The enclosed Articles of Amendment	and fee are submitted for filing.	
Please return all correspondence conce	erning this matter to the following:	
Carl H, Harter		
(	Name of Contact Person)	
Port Charlotte Community-Cit	ric Improvement Association, Inc.	
	(Firm/ Company)	
21450 Beaverton Ave.		
<del>,                                    </del>	(Address)	
Port Charlotte FL 33952		
(0	City/ State/ and Zip Code)	
For further information concerning this	s matter, please call:	
Carl H. Harter	at (941 ) 766-9104	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following a	imount:	
☐ \$35 Filing Fee		
Mailing Address Amendment Section Division of Corporation P.O. Box 6327	Street Address Amendment Section Division of Corporations 409 E. Gaines Street	
Tallahassee, FL 32314	Tallahassee, FL 32399	

## Articles of Amendment to Articles of Incorporation of

FILED
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Port Charlotte Community-Civic Improvement Association, Inc.

(Name of corporation as currently filed with the Florida Dept. AHASSEE, FLORIDA

N98000001387

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):** 

## Port Charlotte Homeowners & Civic Association, Inc. (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

(continued)

The date of a	doption of the amendment(s) was: February 2, 2005
Effective date	e if applicable: February 25, 2005
	(no more than 90 days after amendment file date)
Adoption of A	Amendment(s) (CHECK ONE)
	e amendment(s) was (were) adopted by the members and the number of votes cast the amendment was sufficient for approval.
	ere are no members or members entitled to vote on the amendment. The tendment(s) was (were) adopted by the board of directors.
Signed this 17	day of February , 2005
	Signature  (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
	Jaon A. Harter
	(Typed or printed name of person signing)
	President
	(Title of person signing)

FILING FEE: \$35