

N98000005906

Post Office Box 1255  
Edgewater, Florida 32132  
April 6, 2000

**FLORIDA DEPARTMENT OF STATE**  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: NSB Senior Committee, Inc.  
Document No. N98000005906

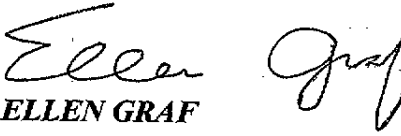
Dear Sirs:

800003232308--3  
-05/01/00--01001--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find Articles of Amendment concerning the change of the above-referenced corporation's name to Senior Center Association, Inc., along with our check in the amount of \$35.00 for such change.

Please return verification of said name change.

Sincerely yours,

  
**ELLEN GRAF**  
President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY - 1 AM 11: 37

Name Change  
LFS 5-2-2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 11, 2000

Ellen Graf  
% NSB SENIOR COMMITTEE, INC.  
Post Office Box 1255  
Edgewater, FL 32132

SUBJECT: NSB SENIOR COMMITTEE, INC.  
Ref. Number: N98000005906

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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 fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 800A00019837

Ellen Graf  
% NSB Senior Committee, Inc.  
Post Office Box 1255  
Edgewater, Fl 32141

April 25, 2000

Louise Flemming-Jackson  
%Division on Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

SUBJECT: NSB CENIOR COMMITTEE, INC.  
Ref. Number: N98000005906  
In response to Letter Number 800A00019837

Please find enclosed a check for the amendment fee of \$35.00 and a certificate of Amendment written with the proper requirements of the action taken by our corporation. If this is still not correct I am certain you will notify me of any further information needed.

Sincerely,

A handwritten signature in cursive script that reads "Ellen J. Graf". The signature is written in dark ink and is positioned above the typed name.

Ellen J Graf  
President, NSB Senior Committee, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -1 AM 11:37

## Articles of Amendment

**NSB SENIOR COMMITTEE, INC.**, a Florida corporation, under its corporate seal

and the hands of its President, **ELLEN GRAF** and secretary, **DOTTIE MADDOX**,

hereby certifies that:

I. The Board of Directors of said corporation at a meeting called and held February 15, 2000, adopted the following Resolutions: "Be it resolved that Article I shall be amended to read:

The name of this corporation is **SENIOR CENTER ASSOCIATION, INC.**"

The meeting of the Board of Directors of the corporation as aforesaid was held on February 15, 2000, and at said special meeting of the Board of Directors there were no other members except for the Board of Directors members where said amendment of the Certificate of Incorporation was duly adopted by the unanimous vote of all the members of the Board of Directors.

**IN WITNESS WHEREOF** said corporation has caused this Certificate to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary, this 25<sup>th</sup> day of April, 2000.

**NSB SENIOR COMMITTEE, INC.**,  
a Florida corporation

BY: Ellen Graf  
**ELLEN GRAF, President**

(SEAL)

ATTEST: Dottie Maddox  
**DOTTIE MADDOX, Secretary**