

N 99000005141

GUY GARMAN

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Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
(850) 487-6052

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-12/02/99--01033--006
*****35.00 *****35.00

Dear Sirs/Madam:

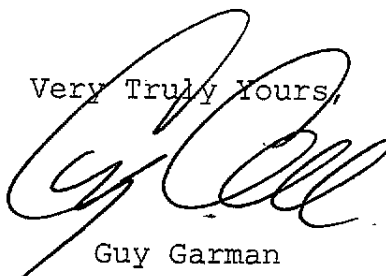
Enclosed is an original and one (1) copy of the Articles of Amendment of
THE ROCK OF PORT CHARLOTTE, INC. . for filling purposes.

Also enclosed is a check for \$ 35.00 to cover filing fees.

Please send a stamped copy of the Articles of Amendment to the undersigned
at the above address.

Thank you for your prompt attention.

Very Truly Yours,



Guy Garman

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -2 PM 3:18

Amend
LFS 12-9-99

**ARTICLES OF AMENDMENT
TO**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC -2 PM 3:19

**ARTICLES OF INCORPORATION
OF**

THE ROCK OF PORT CHARLOTTE, INC.

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.

amendment adopted

"ARTICLE VIII" ADDED

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

The date of adoption of the admenment was: DATE: 11/28/97

On motion and by unanimous vote by the board of directors, the preceeding articles of amendment of THE ROCK OF PORT CHARLOTTE, INC. were adopted. There are no members or members entitled to vote on the admenment.

THE ROCK OF PORT CHARLOTTE, INC.



Ginger L. Gardner
Secretary