



N99000005141

the rock of port charlotte

A Safe Port In Troubled Times

June 4, 2002

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*****35.00 *****35.00

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sirs/Madam:

Enclosed are an original and one (1) copy of the Articles of Amendment of The Rock of Port Charlotte, Inc. for filing purposes.

Also, enclosed is a check in the amount of \$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,

Nancy M. Rubin

Nancy M Rubin
Secretary

NR/
enclosure

*Name change/amend
@ 4/13/02*

FILED
02 JUN -7 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

The Rock of Port Charlotte, Inc.
N99000005141

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

FIRST: Amendments adopted:

"Article I - NAME AND REGISTERED ADDRESS" amended

The name of the corporation will be Hope Harbor Family Fellowship, Inc. and said corporation shall have its office in Port Charlotte, Charlotte County, Florida, with it's registered address at 2400 Arden Drive, Sarasota, Florida, 34232.

SECOND: The date of adoption of the amendments was: June 1, 2002

THIRD: Adoption of Amendment

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.



George Alan Rubin

President

June 4, 2002

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TALLAHASSEE, FLORIDA