

Division of Corporations

Page 1 of 2

P01000056894

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000107461 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : A.A.ALI, CPA
Account Number : 120000000192
Phone : (407) 298-3900
Fax Number : (407) 298-0660

FILED
01 OCT 17 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 OCT 17 AM 8:20
DIVISION OF CORPORATIONS

BASIC AMENDMENT

TRI-COUNTY OUTREACH OF CENTRAL FLORIDA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

AMEND
REC 10-17
3
10/16/01

(H01000107461 5)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TRI-COUNTY OUTREACH OF CENTRAL FLORIDA, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - CORPORATE NAME

Tri-County Outreach of Central Florida, Inc.
1706 E. Semoran Blvd #112
Apopka, FL 32703

(Please note a change of address)

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one (1) director (s). The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the director (s) of the corporation are as follows:

Debra Macon-Matthew, President
417 Jordon Stuart Circle, Apt. 103
Apopka, FL 32703

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

(H01000107461 5)

FILED
01 OCT 17 PM 12:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

(H01000107461 5)

THIRD: The date of each amendment's adoption: October 15, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of October, 2001

Signature

Debra Macon-Matthew

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Debra Macon-Matthew

Typed or printed name

PRESIDENT

Title

(H01000107461 5)