

P96000066389

March 25, 1997

Miss Karen Gibson
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314


Dear Karen:

Thank you for your much needed assistance on the phone Monday, March 24th. Your help in walking me through filling out these forms was very much appreciated.

As a reminder, please file the amendment first, since I filled out the Annual Report under the new name. You had asked me to enclose a note to your attention to remind you of our conversation. I have also enclosed a phone number where you can reach Terrell E. Redden or myself in case you have any questions. That number is (561) 464-1748.

Again, thank you for your assistance in this matter.

Sincerely,



Francine M. Greco

5604 Oleanuer Avenue
Fort Pierce, Florida 34982

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HERITAGE ENTERPRISE OF THE TREASURE COAST, 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 NUMBER ONE (#1): Heritage Enterprise of the Treasure Coast, Inc.

shall be amended to

Opportunities of the Treasure Coast, Inc.

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TALLAHASSEE, FLORIDA

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:

Does not apply.

ORIGINAL

THIRD: The date of each amendment's adoption: March 21, 1997

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 25th day of March, 19 97

Signature

Terrell E. Redden, President

(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)

Terrell E. Redden

Typed or printed name

President

Title

ORIGINAL