

N01000001709

TRANSMITTAL LETTER

FILED

01 MAY 14 PM 2:56

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900004215139--0

-05/14/01--01089--010

*****43.75 *****43.75

SUBJECT: Name Change - Babies Up For Adoption Agency, Inc. (Old Name)
Home at Last International, Inc. (New Name)

Enclosed is an original and one (1) copy of the articles of amendment to articles of incorporation and a check for:

☐ \$35.00
Filing Fee

☒ \$43.75
Filing Fee
& Certified Copy

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee
Certified Copy

ADDITIONAL COPY REQUIRED

FROM: Rachel Fornes
Name (Printed or typed)
1727 N. Atlantic Ave.
Address
Cocoa Beach, FL 32931
City, State & Zip
321-868-2229
Daytime telephone number

NC
5-21-01
WHS

NOTE: Please provide the original and one copy of the amendment.

ARTICLES OF AMENDMENT

FILED

to

01 MAY 14 PM 2:56

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

Babies Up For Adoption Agency, Inc.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida 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.)

Amending Article 3:

Article 1 - Name

Amend to – Home at Last International, Inc.

SECOND: The date of adoption of the amendment(s) was: May 7, 2001

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Babies Up For Adoption Agency, Inc.

Corporation Name

Rachel Fornes D.C.

Signature of Chairman, Vice Chairman, President or other officer

Rachel Fornes

Typed or printed name

President

Title

5-10-01

Date