

N02000000537

R/1052 CREEK FORD DRIVE
WESTON FLORIDA 33326
SECULAR ASSOCIATION TOTUS TUUS

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

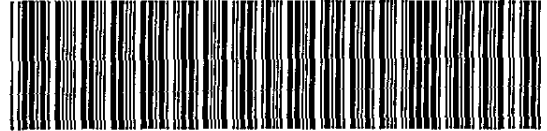
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

no. 4/16

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

SECULAR ASSOCIATION TOTUS TUUS, INC.

(present name)

N02000000537

(Document Number of Corporation (If known))

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.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

OBTAIN RESOURCES TO HELP NON PROFIT FOUNDATIONS AND ASSOCIATIONS, THAT HELP CHILDREN WITH TERMINAL DECEASE AND EVANGELIZE IN CATHOLIC FAITH.

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SECOND: The date of adoption of the amendment(s) was: MARCH 15/03

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.

Daniel F. Salcedo

Signature of Chairman, Vice Chairman, President or other officer

Daniel Salcedo

Typed or printed name

President

Title

March 15/03

Date