

NO1000003579

Lorraine T. Buisselle
(Requestor's Name)

God's Special Kids, Inc.
(Address)

95 71st Ave.
(Address)

Pensacola, FL 32504
(City/State/Zip/Phone #)

727-748-4884
 PICK-UP WAIT MAIL

(Business Entity Name)

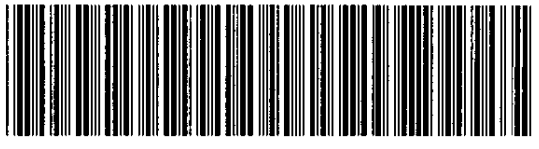
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend
@ 8/30/07



900108635479

08/27/07--01050--011 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 27 PM 1:08

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 27 PM 1:08

God's Special Kids, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amendment to Article V: July 14, 07
MARY ANN Browne - President replaced by
NANA SAAKOVA - President / Treasurer
Judith Bryant - Replaced by LORRAINE
BOISSELLE - Vice President / Secretary
LORRAINE BOISSELLE - New registered agent

principal, mailing & registered address will
be 95 71st Ave.

Pensacola, FL 32506

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: July 14, 07

Effective date if applicable: July 14, 07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signature: Lorraine T. Boisselle
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

LORRAINE T. BOISSELLE
(Typed or printed name of person signing)

Vice President / Secretary
(Title of person signing)

FILING FEE: \$35