



N44054

December 15, 1997

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-12/19/97--01075--014
*****87.50 *****87.50

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 19 PM 12:21

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of:

A Bond of Love Adoption Agency, Inc.
1800 Siesta Drive
Sarasota, FL 34239
941-957-0064

Also enclosed please find check #2382 in the amount of \$87.50. This represents the filing fee for the articles of amendment in the amount of \$35.00 and the fee of \$52.50 for one certified copy of the amendment.

Sincerely,

Sally Schmidt
Office Coordinator

Amend
12-30-97
CC

Enclosures

Not flesh of my flesh, nor bone of my bone but nevertheless, still my own. Never forget for a single minute, you weren't born under my heart, but in it.

2520 South Tamiami Trail/Sarasota, Florida 34239/Phone (941) 957-0064 FAX 957-0084

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

A BOND OF LOVE ADOPTION AGENCY, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: **CHANGE ARTICLE XII TO READ:**

Upon the dissolution of the corporation , assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ADD ARTICLE XIV TO READ:

A Bond of Love Adoption Agency, Inc. is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

SECOND: The date of adoption of the amendments was: 12/10/97

THIRD: Adoption of Amendment

The amendments were adopted by the board of directors.
There are no members entitled to vote.

Dated 12/10 , 1997

A Bond of Love Adoption Agency, Inc.

Corporation Name

By



Susan L. Stockham, President

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