

# N50201

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August 9, 2002

Jim Smith, Secretary of State  
Florida Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

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Dear Mr. Secretary,

Enclosed please find articles of amendment to the articles of incorporation of Safespace Shelter of Dade County, Inc., a Florida corporation not for profit, changing the name of said corporation to Safespace Foundation, Inc.

Also enclosed is a check for the filing fee plus three certified copies.

Thank you for your attention in this matter.

Sincerely,

*Elizabeth S. Baker*  
Elizabeth S. Baker, Esquire

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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V SHEPARD AUG 20 2002

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Safespace Shelter of Dade County, Inc.  
(present name)

N50201

(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.)

Article amended: ARTICLE I  
NAME OF THE CORPORATION

The name of the corporation shall be:  
SAFESPACE FOUNDATION, INC.

All other articles shall remain the same.

SECOND: The date of adoption of the amendment(s) was: 10/23/01, effective 11/15/01

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.



Signature of Chairman, Vice Chairman, President or other officer

Peggy Rudolph

Typed or printed name

President

Title

8/9/02

Date