

N96000000368

October 16, 1997

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

Re: Gulf Coast Voices for Children and  
Families, Inc. NAME CHANGE to  
CHILDREN'S GUARDIAN FUND, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 NOV -5 PM 1:55

APPROVED  
AND  
FILED

Dear Division of Corporations:

Enclosed is form number CR2E031 (7/95) for the above  
captioned nonprofit corporation along with an amend-  
ment to the corporation changing its name. Also enclosed  
is a check for \$35.00 to cover filing fees for this  
amendment.

Should you have any questions, please do not hesitate  
to contact me.

300002328023--0  
-10/23/97--01067--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sincerely,

*Dorothy Haney*

Dorothy Haney, Ph.D.  
President,  
Board of Directors  
and Incorporator

3951 Roberts Pt. Rd.  
Sarasota, FL 34242

Tel: 941-349-8552

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*W97000024315*  
*N96 000000 368*  
*NC*  
*388*  
*11-5-97*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 27, 1997

DOROTHY HANEY  
3951 ROBERTS PT. ROAD  
SARASOTA, FL 34242

SUBJECT: GULF COAST VOICES FOR CHILDREN AND FAMILIES, INC.  
Ref. Number: N96000000368

We have received your document for GULF COAST VOICES FOR CHILDREN AND FAMILIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 697A00052059

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GULF COAST VOICES FOR CHILDREN AND FAMILIES, INC.  
FIRST: Amendment adopted Article 1

ARTICLES OF INCORPORATION  
OF  
GULF COAST VOICES FOR CHILDREN AND FAMILIES, INC.

Pursuant to the provisions of Section 617006, Florida Statutes,  
the undersigned corporation adopts the following article of  
amendment to its articles of incorporation.

GULF COAST VOICES FOR CHILDREN AND FAMILIES, INC. moves to  
change the name of the corporation to THE CHILDREN'S GUARDIAN  
FUND, INC.

SECOND: The date of adoption of the amendment was October  
15, 1997.

THIRD: Adoption of Amendment: The amendment was adopted  
by the members and the number of votes cast for the  
amendment was sufficient for approval.

Dated: October 30, 1997

THE CHILDREN'S GUARDIAN FUND, INC.

By Dorothy Haney

Dorothy Haney  
President  
Board of Directors

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 NOV -5 PM 1:05

APPROVED  
AND  
FILED