

N96000003532

P.O. Box 34
Mount Dora, FL 32756

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

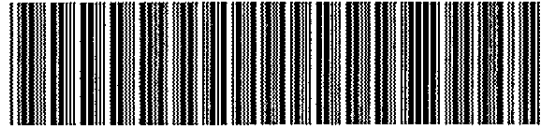
(Document Number)

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PA 3/25/2003



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03/17/03--01048--005 **43.75

FILED
03 MAR 17 PM 4: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

FILED
03 MAR 17 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida State Foster Parent Association, Inc.
(present name)

N96000003532

(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 I Corporate Name and Address

CHANGED TO READ

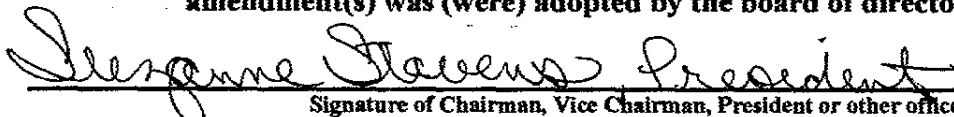
The name by which the corporation shall be known is ~~Florida State Foster Parent Association, Inc.~~ Florida State Foster/Adoptive Parent Association, Inc and the business address is ~~632 South Bay Street, Eustis, Florida 32726~~ 949 Camp Ave. Mount Dora, Florida 32757 and the mailing address is P. O. Box 34, Mount Dora, Florida ~~32757~~ 32756.

SECOND: The date of adoption of the amendment(s) was: February 2, 2002

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

Suzanne Stevens

Typed or printed name

President

Title

March 11, 2003

Date