

N97000001050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

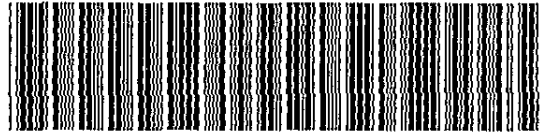
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500043270575

12/13/04--01015--013 **35.00

04 DEC 13 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FL 32310

FILED

12-15
M. Y. [Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A FRIEND OF YOUR FAMILY, INC.

DOCUMENT NUMBER: N97000001050

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JON W. TOFFE

(Name of Contact Person)

FRIENDS OF THE FAMILY FOUNDATION, INC.

(Firm/ Company)

8900 SE ROBIN ST

(Address)

HOBE SOUND FL 33455

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JON W. TOFFE

(Name of Contact Person)

at (772) 545-3986

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

A FRIEND OF YOUR FAMILY, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N97000001050
(Document number of corporation (if known))

FILED
DEC 13 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

FRIENDS OF THE FAMILY FOUNDATION, INC.

(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)**

N/A

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 12/7/2004

Effective date if applicable: _____
(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.

Signed this 9th day of December, 2004.

Signature 

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

GARY P. UBER
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

FILING FEE: \$35