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*Name
Change
Amend*

04/21/03--01040--004 **35.00

FILED
03 APR 21 PM 4 16
TALLAHASSEE, FLORIDA

*Called 4/23/03
Mr. Lieberman wanted
me to put parentheses
in the old name.
Wanted to include
the word not for
purge in new name*

*ASR
4/23/03*

The Americans For Child Care Fighting Poverty
359 Meridian Ave. #103
Miami Beach, Fl. 33139
954-771-9018

April 17, 2003

Ms. Annette Ramsey
c/o Divisions of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Ms. Ramsey,

It was as usual a pleasure to speak with you last week. You're always so helpful and courteous. I trust that you had a nice holiday. As per the instructions, enclosed you will find the amendment showing our name change as titled above and a check to cover the necessary fee. My cell phone # is 954-682-6304. Again, thank you for all your assistance in this important matter. I look forward to speaking with you in the future when problems arise in our organization.

Sincerely,


Myron Lieberman, President

Enclosures (2)

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED
03 APR 21 PM 4:16
TALLAHASSEE, FLORIDA

Americans For Child Care - An End To Poverty
(a not for profit) ^(present name) corporation

(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.)

Our name is changed to "The Americans For Child Care Fighting Poverty" (a not for profit) corporation

SECOND: The date of adoption of the amendment(s) was: April 15, 2003

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.

Myron Lieberman

Signature of Chairman, Vice Chairman, President or other officer

MYRON LIEBERMAN

Typed or printed name

PRESIDENT

Title

April 18, 2003

Date