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 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

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NEW FILINGS

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 Not for Profit
 Limited Liability
 Domestication
 Other

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AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION**

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

CHILDREN NOW, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

ARTICLE ONE!

NAME OF CORPORATION SHALL NOW
BE. ALL 'BOUT CHILDREN, INC.

THIRD: The amendment(s) was (were) adopted by the Board of DIRECTORS on the 22 day of OCT, 19 99.

FOURTH: The above amendment(s) was (were) approved by a majority of the members of the corporation on the 22 day of OCT, 19 99.

Dated _____, 19 ____

Corporation Name

James Robinson

By [Signature]
President or Vice President

By [Signature]
Secretary or Assistant Secretary

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STATE OF Florida
COUNTY OF Broward

Before me, the undersigned authority, personally appeared E. Jane Robinson to me well known to by the person(s) who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5 day of Nov, 1999.

Geri Baker
Notary Public

My commission expires:

