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THE COHRS LAW GROUP, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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March 26, 2010

Secretary of State
Division of Corporations
Corporate Filings
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Articles of Amendment to the Articles of Incorporation of Lupus Foundation of America, Inc., Greater Florida Chapter

Dear Madam/Sir:

Enclosed herewith are an original and one copy of the fully executed Articles of Amendment to the Articles of Incorporation in connection with the referenced corporation. Please file the Amendment and return one file-stamped copy to this office in the postage paid envelope provided herewith. Also enclosed is this firm's check in the amount of \$35.00, the amount necessary to file the Amendment.

If you should have any questions or concerns, please feel free to contact this office.

Sincerely,



Tammaree J. Reeves
Legal Assistant

tjr
Encls.

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
LUPUS FOUNDATION OF AMERICA, INC., GREATER FLORIDA CHAPTER**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LUPUS FOUNDATION OF AMERICA, INC., GREATER FLORIDA CHAPTER, a corporation, not for profit, organized and existing under the laws of the State of Florida (the "Corporation"), under the hand of its undersigned officer and pursuant to §817.1001, Florida Statutes, hereby certifies that on March 24, 2010, the Board of Directors of said Corporation signed a written statement, duly adopting and approving an amendment to the Articles of Incorporation of the Corporation by changing the name of the Corporation to the following:

LUPUS FOUNDATION OF FLORIDA, INC.

All other provisions of the Articles of Incorporation shall remain in full force and effect and shall not be modified hereby.

The foregoing action was approved by the unanimous consent of the Board of Directors. Approval of the members of the Corporation is not required for the foregoing action.

IN WITNESS WHEREOF, the undersigned, have hereunto set their hand and seal as duly authorized act of the Corporation this 24th day of March, 2010.

**LUPUS FOUNDATION OF AMERICA, INC.,
GREATER FLORIDA CHAPTER**

By: _____

Michael J. Keefer, President

(Corporate Seal)