## 16394 Glasgow Drive Loxahatchee, Florida 33470 (561) 790-0536

February 28, 2000

Florida Department of State Amendment Section Division of Corporations PO Box 6327 Tallahassee, Florida 32314

To Whom It May Concern:

The address and phone number for contact regarding the attached amendment for Best Interests of Our Parents and Kids Together, Inc., formerly Best Interests of Our Kids, Inc. is:

Kelly Berry 16394 Glasgow Drive Loxahatchee, Florida 33470 (561) 790-0536

Thank you.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORING

of

Best Interests of Our Kids, Inc.
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 (First): Amend name of corporation to:
Best Interests of Our Parents and Kids Together, In
SECOND: The date of adoption of the amendment(s) was: February 2000 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.
Best Interests of Our Parents and Kids Together, Inc.
Signature of Chairman, Vice Chairman, President or other officer
Kelly Berry Typed or printed name
Co-Executive Director February 28,2000