

N00000001549

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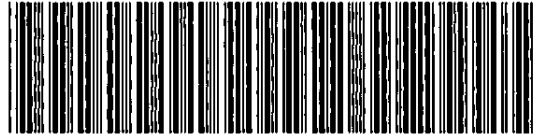
(Business Entity Name)

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07 MAY 16 PM 12:41  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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2007 MAY 16 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*DR*  
*5/16/07*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Children of Ireland Group, Inc.

**DOCUMENT NUMBER:** N00000001549

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

Please return all correspondence concerning this matter to the following:

J. TERRY RYAN

(Name of Contact Person)

The Children of Ireland Group, Inc.

(Firm/ Company)

P.O.Box 13241

(Address)

Tallahassee, FL 32317

(City/ State and Zip Code)

For further information concerning this matter, please call:

J. Terry Ryan

(Name of Contact Person)

at ( 850 ) 321-9352

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**  
2007 MAY 16 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Children of Ireland Group, Inc  
(Name of corporation as currently filed with the Florida Dept. of State)

N00000001549

(Document number of corporation (if known))

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):**

(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**)

Please see the attached changes

(Attach additional pages if necessary)  
(continued)

The Children of Ireland Group, Inc.

Board of Directors Changes

Delete the following Board of Directors:

- Suzanne Debolt – 2580 Care Drive, Tallahassee, FL 32308
- Michael Gibbons – 917 Shelby Avenue, Saint Paul, MN 55104
- Maria T. Smith – 12015 Grrring Blvd, Biscayne Park, FL 33161
- John T. Fitzgerald – P.O. Box 339, West Groton, MA 01472

Please add the following Board of Director:

- John Arthur Ryan – 180 Venetian Blvd, St. Augustine, FL 32095

The date of adoption of the amendment(s) was: May 10, 2007

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.

Signature \_\_\_\_\_

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

J. Terry Ryan  
(Typed or printed name of person signing)

President/Chairman of the Board

(Title of person signing)

**FILING FEE: \$35**