

N00000003241

Teri-Lyn Days
7370 NW 52nd Street
Lauderhill, FL 33319

June 10, 2000

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

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-06/16/00--01078--016
*****35.00 *****35.00

Re: Amended Articles of Incorporation
To Be Filed.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Amended Articles of Incorporation for SAFE
HEAVEN'S PLACE, INC, and check #345 in the amount of \$35.00 for the fee.
Please file the Amendment and return a filed copy to the following:

Teri-Lyn Days
7370 NW 52nd Street
Lauderhill, FL 33319

FILED
JUN 16 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for your attention to this matter.

Sincerely,



Jeannette G. Andrews-Thompson, Esq.

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FNC
200
6-16-00

AMENDED ARTICLES OF INCORPORATION

OF

SAFE HEAVEN'S PLACE, INC.

A FLORIDA NOT-FOR-PROFIT CORPORATION

Pursuant to the provisions of Chapter 617 of the Florida Statutes, as amended, the undersigned Corporation hereby adopts the following Amended Articles of Incorporation:

Article I

NAME OF CORPORATION

The name of the corporation is hereby changed to SAFE HEAVEN'S PLACE, INC.

The Amended Articles were duly adopted by the Board of Directors, on May 15, 2000. There are no members entitled to vote on the Amendment to these Articles.

IN WITNESS THEREOF, the undersigned has executed these Amended Articles of Incorporation this 7th day of June, 2000 in Miami, Florida and acknowledges the same to be her act.


Teri-Lynn Days, Director / President

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was sworn to before me this 7th day of June, 2000, by Teri-Lynn Days, as Director / President, of SAFE HEAVEN'S PLACE, INC., a Florida Not For Profit Corporation, on behalf of the Corporation. She personally appeared before me at the time of the notarization and has produced a Florida driver's license as identification.

NOTARY PUBLIC

SIGN: 

PRINT: Jeannette G. Andrews-Thompson,
STATE OF FLORIDA AT LARGE



Jeannette G Andrews-
Thompson
My Commission CC813889
Expires March 2, 2003