



ACCOUNT NO. : 072100000032

REFERENCE : 785294 7122013

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 43.75

ORDER DATE : August 2, 2000

ORDER TIME : 3:12 PM

ORDER NO. : 785294-005

CUSTOMER NO: 7122013

CUSTOMER: Terrance J. Mullin, Esq.
Terrance J. Mullin, P.a.
Penthouse 2
2655 Lejeune Road
Coral Gables, FL 33134

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG -2 PM 3:24

FILED

name change
Amend

400003344604--4

DOMESTIC AMENDMENT FILING

NAME: JASON'S ANGELS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EXAMINER'S INITIALS:

DR

RECEIVED
00 AUG -2 PM 3:52

8/3/00

JASON'S ANGELS, INC.
AMENDMENT TO ARTICLES OF INCORPORATION

The following amendment to the articles of incorporation of the corporation is hereby submitted for filing with the Secretary of State:

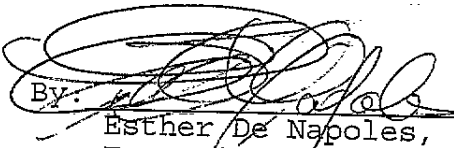
1. The name of the Corporation is JASON'S ANGELS, INC.
2. The following amendment has been adopted:

Article I of the Articles of Incorporation is amended to state the following:

"The name of this Corporation shall be JASON'S ANGELS CHARITABLE FOUNDATION, INC."

3. The above-stated amendment was adopted on June 21, 2000, by the unanimous vote of the directors of the Corporation, there being no members of the Corporation.

JASON'S ANGELS, INC.

By: 

Esther De Napoles,
Executive Director