



THE UNITED STATES  
CORPORATION  
COMPANY

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ACCOUNT NO. : 072100000032

REFERENCE : 785294 7122013

AUTHORIZATION

: Patricia Piggot

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  
FILED

Mc Gregor  
George  
Amend

400003344604--4

DOMESTIC AMENDMENT FILING

NAME: JASON'S ANGELS, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

CONTACT PERSON: Darlene Swanson

EXAMINER'S INITIALS: DR  
DEPARTMENT OF STATE  
DIVISION OF CORRECTIONAL INSTITUTIONS

00 AUG -2 PM 3:52

RECEIVED

DR  
8/3/00

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

SEC  
TAKEN  
ASSE  
DATE  
FILED  
00 AUG -2 P.M.  
24

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 Napolis,  
Executive Director