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7743 S.W. S.R. 200
OCALA, FLORIDA 34476

June 30, 2000

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

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-07/05/00--01105--020
*****43.75 *****43.75

RE: LIFECHANGES INTERNATIONAL CHILDREN'S HOME, INC.

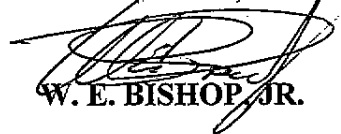
Dear Madam:

Enclosed you will find the original and one copy of Articles of Amendment to Articles of Incorporation changing the name of Lifechanges International Children's Home, Inc. to Lifechangers International Children's Home, Inc., together with a check in the amount of \$43.75 to cover the filing fee and certified copy.

If anything additional is required, please do not hesitate to call.

Sincerely,

W.E. BISHOP, JR. P.A.



W. E. BISHOP, JR.

WEB/b

enclosure

FILED
00 JUL -5 PM 5:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN JUL 18 2000

n/c Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
Of

FILED
00 JUL -5 PM 5:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LIFECHANGES INTERNATIONAL CHILDREN'S HOME, INC.
(PRESENT NAME)

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:

Article I, Name is amended as following:

The name of the Corporation is

LIFECHANGERS INTERNATIONAL CHILDREN'S HOME, INC.

SECOND: The date of adoption of the amendment(s) was: June 29, 2000.

THIRD: Adoption of Amendment (check one)

The amendment(s) was(were) adopted by members and 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.

LIFECHANGERS INTERNATIONAL CHILDREN'S HOME, INC.

Corporation Name

Dan McDonald

Signature of President

Rev. DAN McDONALD

Typed or printed name

Dated this 29 day of June, 2000.