

ROBIN A. LLOYD, SR. & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELORS

ROBIN A. LLOYD, SR.
T. GREGORY REYMAN, II*
LYNNE A. LARKIN

3545 OCEAN DRIVE, SUITE 201
VERO BEACH, FLORIDA 32963
TELEPHONE: (772) 234-5500
FACSIMILE: (772) 234-5509
e-mail: RALLAW@AOL.COM
web site: coastplanning.com

OF COUNSEL:
ROGER W. LaJOIE**

*MASTER OF LAWS IN TAXATION
MASTER OF LAWS IN ESTATE PLANNING

**MASTER OF BUSINESS ADMINISTRATION

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Michael's Message, Inc.

500005040825--6
-03/04/02--01071--002
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed are:

1. Articles of Amendment to Articles of Incorporation
2. Check in the sum of \$43.75 representing payment of the required fees.

Please forward to us your certificate of amendment. Thank you.

Very truly yours,

ROBIN A. LLOYD, SR.,
& ASSOCIATES, P.A.

By: _____

Helen McGrady, CLA CFLA

FILED
02 MAR -4 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

1700000004303
28 NC 3-4-02
*entlory OM

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

MICHAEL'S MESSAGE FOUNDATION, INC.
(present name)

N00000004303
(Document Number of Corporation (If known))

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

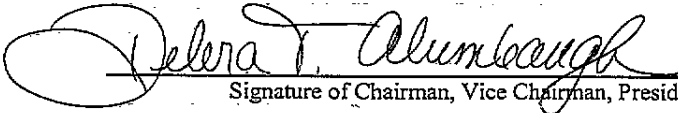
Article I of the Articles of Incorporation is hereby amended to change the name of the corporation to the following:

MICHAEL'S MESSAGE, INC.

SECOND: The date of adoption of the amendment(s) was: February 28, 2002

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

DEBRA T. ALUMBAUGH

Typed or printed name

President

Title

February 28, 2002

Date

FILED
02 MAR -4 PM 1:38
SECRETARY OF STATE
ALBANY, NEW YORK