

NO1000002003

**SHAKEN BABY SYNDROME FOUNDATION, INC.**

4200 State Road 7  
Lake Worth, Florida 33467

(561) 439-5766  
(561) 439-2025 Facsimile

July 8, 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 11 AM 10:18

Secretary of State  
State of Florida  
Post Office Box 6327  
Tallahassee, Florida 32314

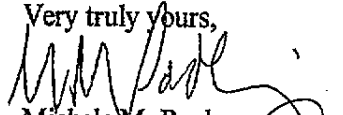
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Please find enclosed an original and conformed copy of the Articles of Amendment to the Articles of Incorporation of Shaken Baby Syndrome Foundation, Inc., a Florida Corporation Not-For-Profit, along with our money order in the amount of \$35.00 to cover the filing fee for said amendment.

Please forward the conformed copy of said amendment to the corporation's business address, 4200 State Road 7, Lake Worth, Florida 33467.

Very truly yours,

  
Michele M. Poole  
Chairperson  
Shaken Baby Coalition, Inc.  
MMP/skm

Encl: Original Amendment/Copy/ Money Order(\$35).

N/C

V. SHEPARD JUL 17 2001

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF**

**SHAKEN BABY SYNDROME FOUNDATION, INC.**

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Pursuant of the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to articles of incorporation:

**FIRST**

**ARTICLE I-NAME**

The name of this corporation shall be **SHAKEN BABY COALITION, INC.** located at 4200 State Road #7, Lake Worth, Florida 33467.

**SECOND**

The date of the adoption of the amendment was July 1, 2001.

**THIRD**

There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

SHAKEN BABY COALITION, INC.

Michele M. Poole  
Michele M. Poole, Chairperson

President & Chairperson of the Board of Directors

July 1, 2001  
Date