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Haley's Rights

A nonprofit organization for children's rights 19115 Westbrook Drive Boca Raton, FL 33434

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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OTHER FILIN Annual Rep Fictitious N	ort _	REGISTRATION/QUA Foreign Limited Partnership Reinstatement Trademark Other	60% ON
			Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of (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: DELETED.) Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR AMEND ARticle V-Remove Rev. Toyce Albright As A Director and ADD LILLIAN BOBROWSKY 19115 Westbrook DR. BOCA RAton, FL 33434 November 16. **SECOND:** The date of adoption of the amendment(s) was: 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 Typed or printed name