ND1000002461

SPIEGEL & UTRERA, P.A.

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip) (Phone #)

OFFICE USE ONLY

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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Offic	er/Director
Limited Liability	Change of Registered Age	nt
Domestication	Dissolution/Withdrawal	G COULLIETTE JUN 2 5 2001
Other	Merger	G COULTE! 12 3011 2
		TO ACKNOWLEDGE SUFFICIENCY OF FILING
OTHER FILINGS	REGISTRATION/ QUALIFICATION	HOT INTENDED TO A CRUDMI CROSS
Annual Report	Foreign	SOOT JUN 25 PM 1: 27
Fictitious Name	Limited Partnership	DIVIDIN UF CURPORATIONS
Name Reservation	Reinstatement	OEPARTHENT OF STATE DIVISION OF CORPORATIONS
		RECEIVED
, ,	Trademark	Examiner's Initials
CR2E031(10/92)	Other	

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

2001 JUN 25 PM 2: 15 SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

JOSHUA'S TREE FOUNDATION FOR AUTISM, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The Officers of the Corporation are listed as follows:

President:

Stephanie Cowan

Vice-President:

Tomi Cantrell

Secretary:

Jodelle Fast

Treasurer:

Steve Cantrell

SECOND:

The Officers of the Corporation shall be amended to state:

President:

Stephanie Cowan

Vice-President:

Tomi Cantrell

Secretary:

Angela Kaye Cox

Treasurer:

Steve Cantrell

whose addresses shall be the same as the principal address of the Corporation.

THIRD:

The date of the adoption of this amendment is the 16 May 2001 by the Members.



FOURTH:

The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

FIFTH:

This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 16 May 2001.

Stephanie Cowan, Chairman of the Board of

Directors