

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Association of Nurses Endorsing Transplantation, Inc.

DOCUMENT NUMBER: NO 1000005925

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Judi Cavazos

(Name of Contact Person)

ANET

(Firm/ Company)

301 Third Ave

(Address)

Indianapolis, FL 32903

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Judi Cavazos

(Name of Contact Person)

at (321) 698-9117 (cell)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

The date of adoption of the amendment(s) was: Sept 24, 2004

Effective date if applicable: March 1st, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 19 day of January, 2005.

Signature Judi Cavazos
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Judi Cavazos
(Typed or printed name of person signing)

National Executive Director of ANET
(Title of person signing)

FILING FEE: \$35