# 0100005844

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Fax Number

: (305)716-0346

## **BASIC AMENDMENT**

SINGLE PARENTS HELP FAIRY TALES, INC.

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Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 6, 2001

SINGLE PARENTS BELP FAIRY TALES, INC. 9977 SW 56 STREET MIAMI, FL 33173

SUBJECT: SINGLE PARENTS HELP FAIRY TALES, INC. REF: N01000005849

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell Corporate Specialist

FAX Aud. #: H01000112304 Letter Number: 401A00060230

### ARTICLES OF AMENDMENT 801000112304 0

### ARTICLES OF INCORPORATION

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nanprofit corporation adopts the following articles of amendment to its articles of incorporation.

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

ARTICLE III PRINCIPAL PLACE OF This CORPORATION SHALL BE.

9377 5.W. 56 ST

MIAMI, FL 33165

SECOND:	The date of adoption of the amendment(s) was: $10 - 24 - 01$
THIRD:	Adoption of Amendment (CHECK DNE)
_	
2	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
Ð	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
-25 -25	SINGLE PARENTS Help FAIRY TALES, IND.
	Signature of Chairman, Vice Chairman, President or other officer
	ROYANNE ANGELICA Typed or printed page
	PRESIDENT, 10-24-01