A Family Focus, Inc.

N02000000770

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

A Family Focus, Inc Peter Keirstead 6143 Jasmine Vine Dr. Port Orange, FL 32128

Wednesday, May 29, 2002

600005666556---S -06/04/02--01011--006 **B** ******35.00 ******35.00

Greetings!

Enclosed you will find an amendment to Article 7, the directors of A Family Focus, Inc. You will also find the \$35 fee. Please feel free to contact me if you have any questions at (386) 760-2257.

Thank you,

Peter C. Keirstead

President

Amend.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

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of

Chesent name No 2000000770		A Fomil-	77	
(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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.) ARTICLE 7 Directors The directors shall be: Dr. Kathleen Duke Lynn Snyder Tonia Patterson Reid Hughes Cyndi Hughes John Kretzer SECOND: The date of adoption of the amendment(s) was: 5/29/2002 THIRD: 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 Peter Keirstead Typed or printed name President 5/29/2002		(preser	rocus, Inc. nt name)	·
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