

N020000002178

LAWRENCE LEVY, ESQUIRE
19442 S.W. 2ND AVENUE
MIRAMAR, FL 33029

May 8, 2002

TO: Florida Department of State
RE: For Every Child, Inc., a Not-for-profit Corporation
Document no: N02000002178

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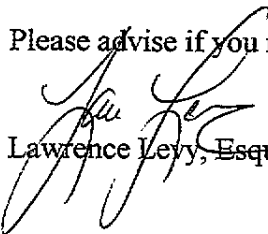
Dear Sir or Madam:

Enclosed for filing with the Department of State is the following:

1. Amendment to Articles of Incorporation;
2. Check number 2513, in the amount of \$35.00, representing the filing fee for Amendment to Articles of Incorporation;
3. Director Resignation for Cyndy Meyer;
4. Check number 2514, in the amount of \$35.00, representing the filing fee for the Resignation of Director.

FILED
02 MAY 13 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please advise if you require any additional information or documentation. Thank you.


Lawrence Levy, Esquire

cc. Cyndy Meyer

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
FOR EVERY CHILD, INC.
N02000002178

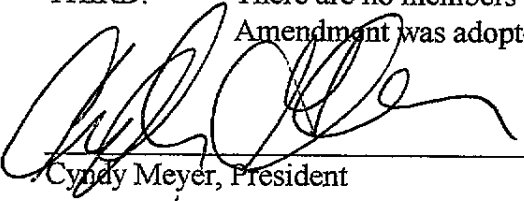
Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article V Directors/Officers - Amendment adopted:

Cyndy Meyer has resigned as Director and has been replaced by Patrick McMillan. A Resignation of Director has been filed contemporaneously with the filing of this Amendment.

SECOND: The date of adoption of the Amendment was April 21, 2002.

THIRD: There are no members or members entitled to vote on the Amendment. The Amendment was adopted by the Board of Directors.



Cyndy Meyer, President

Date

4/21/02

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TALLAHASSEE, FLORIDA