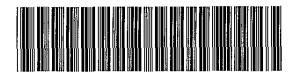
N0200005315

| (Requestor's Name) | | | | | |
|--|--|--|--|--|--|
| (Address) | | | | | |
| (Address) | | | | | |
| (City/State/Zip/Phone #) | | | | | |
| PICK-UP WAIT MAIL | | | | | |
| (Business Entity Name) | | | | | |
| (Document Number) | | | | | |
| Certified Copies Certificates of Status | | | | | |
| Special Instructions to Filing Officer: | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| (Document Number) Certified Copies Certificates of Status | | | | | |

Office Use Only



000022234020

Marie De Chause

U8/27/U3--01002--001 **35.80



USPACE SUBSTITUTE OF SUBSTITUT

03 AUG 26 PM 3: 08

MEGELAED



'ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

OF

OF

| A Shepard's HANDS Kesmarce Centrer. Inc. | | | | | |
|--|--|--|--|--|--|
| (present name) | | | | | |
| <u> 11020005215</u> | | | | | |
| (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 I change name 4 | | | | | |
| A Shepherd's HAND Resurvee Center, Inc | | | | | |
| A Shepherd's HAND Resurvee Center, Inc article II Change address Fo Post Office Box 313 | | | | | |
| Post Office Box 313 | | | | | |
| Havana, Florida 32333 | | | | | |
| SECOND: The date of adoption of the amendment(s) was: $6 - 1 - 2003$ | | | | | |
| 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.

| ` ' | . , | | |
|-------------|-------------------------|---------------------------|----------|
| Stanley, | B. Am | , Q. | |
| Signature o | f Chairman, Vice Chairm | an, President or other of | ficer |
| Stav | 1 6 5 | ims, SR. | |
| | Typed or printe | d name | |
| Foundar / | | Quechor | 8-26-200 |
| I | itle | Date | |