N02000005609

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(Address)

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DIVISION OF CORPORATIONS
2003 FEB 10 AM 9:01

Amendment & Name Change
LAS
2-14-03

T.O: Amendment Section, Division of Corporations
P.O. BOX 6327
Tallahassee, FL. 32314

From: Michele McNamara
40 Matthew Street
Farmingdale, NY 11735
(516) 454-0816

RE: Amendments to articles of incorporation of
The Michele Tyler Foundation, INC.

Comments

Please amend the name of the above foundation, the Board of Directors, and names of officers according to the attached Articles of Ammendment form.
Please note: Amendments adopted is continued on reverse side of form.

Thank you,
M. McNamara, CEO.

ARTICLES OF AMENDMENT

FILED
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DIVISION OF CORPORATIONS

2003 FEB 10 AM 9:01

to

ARTICLES OF INCORPORATION

of

THE MICHELE TYLER Foundation, INC.
(present name)

N02000005609
(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.)

Article4. (Delete) Robert J. Wells, 519 Wildwood Way, Clearwater, FL 33756

Article 1 (Amend) America's Most Unwanted, INC.

Article 6 (Delete) Robert J. Wells, 519 Wildwood Way, Clearwater, FL 33756

Article 6 (ADD) Elizabeth Ann Abshire, 8 Regina Road, Farmingdale, N.Y 11735

(Continued on Reverse)

SECOND: The date of adoption of the amendment(s) was: 2/1/03

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.

Michele McNamara
Signature of Chairman, Vice Chairman, President or other officer

Michele McNamara
Typed or printed name

Vice-President / CEO
Title

2/1/03
Date

First. Amendment(s) adopted.

Article 7. (Delete) Secretary: Robert J. Wells, 519 Wildwood Way, Clearwater, FL 33756

Article 7. (ADD) Secretary: Elizabeth Ann Abshire, 8 Regina Road, Farmingdale, NY. 11735

Article 7 (Delete) Treasurer: Ralph DeLuise, 1460 Gulf Boulevard #1209, Clearwater, FL 33767

Article 7 (ADD) Treasurer: Henning Witte, 403 E. 64th Street New York, NY 10021

New agents:

1) Elizabeth Ann Abshire. I accept the appointment of secretary and I am familiar with and accept the obligations of the position.

2) Henning Witte. I accept the appointment of treasurer and I am familiar with and accept the obligation of the position