## NOZ000006001

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SECRETARY OF STATE
SECRE

Name Org. Amend Mm 8/14/07

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Homes of Angels, Inc		
DOCUMENT NUMBER: NO200006001		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Eraesto Beckfolk (Name of Contact Person)		
(Firm/ Company)		
Mol4 Carnigie Circle (Address)		
City/ State and Zip Code)		
For further information concerning this matter, please call:		
(Name of Contact Person) at (\$13) 62(-525)  (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee \& Certificate of Status \$\bigcup \\$Additional copy is enclosed\$\$\bigcup \\$60 Certified Copy (Additional Copy is enclosed)\$\$\bigcup \\$752.50 Filing Fee \$\bigcup \\$752.50 Filing		
Mailing Address Street Address		

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## Articles of Amendment

## Articles of Incorporation of

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SEGRETARY OF STATE
TALL MHASSEE, FLORIDA

tome of Angels TATMOHASSEE.
(Name of corporation as currently filed with the Florida Dept. of State)
N02000606001
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Homes of Angels PMA, URC.
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import i language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
` <u>`</u>
•

The date of adoption of the amendment(s) was: 8/14/07
Effective date if <u>applicable</u> : (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cas 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 Hell Fohl
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
(Typed or printed name of person signing)
(Typed of princed fiame of person signing)
(Title of person signing).

FILING FEE: \$35