

01/25/2006 10:37 AM

Division of Corporations

Page

N0200000975

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000020411 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CARLTON FIELDS
Account Number : 076077000355
Phone : (813)223-7000
Fax Number : (813)229-4133

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 25 PM 3:43

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HEART-2-HEART: PEDIATRIC-ADOLESCENT HIV/AIDS FOUNDAT

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

06 JAN 25 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Name Change

01/25/06

DC

01/25/2008 10:31 FAX

002/003

850-205-0381

1/25/2008 8:50

PAGE 001/001

Florida Dept of State



January 25, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HEART-2-HEART: PEDIATRIC-ADOLESCENT HIV/AIDS FOUNDATION
17 DAVIS BLVD STE 313
TAMPA, FL 33606

SUBJECT: HEART-2-HEART: PEDIATRIC-ADOLESCENT HIV/AIDS FOUNDATION, INC.
REF: N02000009752

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Attn. #: H06000020411
Letter Number: 806A00005300

Audit No. H06000020411 3

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HEART-2-HEART: PEDIATRIC-ADOLESCENT HIV/AIDS FOUNDATION, INC.**

Doc #:N02000009752

Pursuant to the provisions of Section 617.1006, Florida Statutes, Heart-2-Heart: Pediatric-Adolescent HIV/ AIDS Foundation, Inc., a Florida corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation:

1. New Corporate Name: Children's AIDS Foundation of Tampa Bay Inc.
2. There are no members of the Corporation. The name change amendment was adopted by the Board of Directors of the Corporation on the 12th day of January 2006.

Dated this 16 day of January 2006.

By: 

Wayne Martin, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 25 PM 3:43