

N02000009830

(Requestor's Name)

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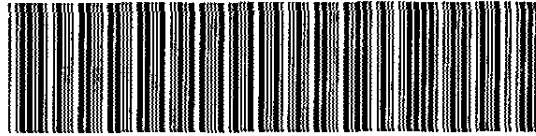
(Business Entity Name)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

in *in Turner/secretary* GAVE
AUTHORIZATION BY PHONE TO
CORRECT *add. Non be approved*
DATE: *8/1/04*
DOC. EXAM. _____

NO / Amended 12/2/04

Kinney, Fernandez and Boire, P.A.
3128 Kennedy Boulevard
Tampa, Florida 33609

813) 875-5445

January 16, 2004

Florida Department of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Save the Orphans, Inc.

To Whom It May Concern:

Enclosed are fully executed Articles of Amendment that: 1) change the name of Save the Orphans, Inc. to Help for Orphans, Inc.; and 2) change the registered agent and office. I've also enclosed a check made payable to the Florida Department of State in the amount of \$35.00 for processing these amendments. Thank you.

Sincerely,



Manuel J. Fernandez

ARTICLES OF AMENDMENT
(Save the Orphans, Inc. n/k/a Help for Orphans, Inc.)

The undersigned, for the purpose of amending the Articles of Incorporation of Save the Orphans, Inc., which was organized under the Florida Business Corporation Act on December 23, 2002 (Document Number: 'N02000009830), adopts the following Articles of Amendment:

ARTICLE ONE
Name Change

1.1 Effective immediately upon the filing these Articles of Amendment, the name of the Corporation is changed from Save the Orphans, Inc. to Help for Orphans, Inc.

ARTICLE TWO
Registered Agent and Office Change

2.1 The name and address of the current registered agent and registered office on file with the Florida Department of State is:

Ronald D. Cook
Cook & Koch, P.A.
One Tampa City Center, Suite 3010
201 North Franklin Street
Tampa, Florida 33602

2.2 The name and address of the new registered agent and registered office shall be:

Manuel J. Fernandez
Kinney, Fernandez and Boire
3128 Kennedy Boulevard
Tampa, Florida 33609

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DEPARTMENT OF STATE


IN WITNESS WHEREOF, the undersigned has subscribed to the foregoing Articles of Amendment, and acknowledges that these changes were authorized by resolution duly adopted by the Board of Directors in accordance with the laws of the State of Florida, this 15th day of January 2004. The amendment was approved by the members.

MANUEL J. FERNANDEZ
Director, Chairman, President and Secretary

Signature 

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

MANUEL J. FERNANDEZ

Signature 

Date 1/15/04