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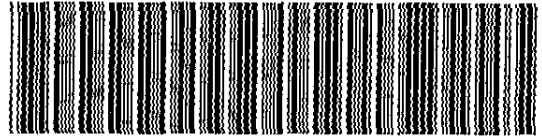
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**Nathaniel J. Allen 'Hold Me Near' Foundation Inc.**

**Where grief meets quest...**

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

August 5, 2003

To whom this may concern:

As President and Founder of the Nathaniel J. Allen 'Hold Me Near' Foundation Inc., it is my duty to report that two of our directors have requested removal from the Board of Directors. Their names and positions are as followed:

William J. Allen - Director  
Davida A. Allen - Director

Please contact me if you need any additional information to complete this amendment to the Foundation's Articles of Incorporation.

Sincerely,

Erica M. Allen  
President

'Hold Me Near' Foundation Inc.  
P.O. Box 150923  
Cape Coral, FL 33915-0923  
Phone/Fax: (239)772-7946  
Toll-free: (800)761-9301  
[www.holdmenear.org](http://www.holdmenear.org)



**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Nathaniel J. Allen 'Hold Me Near' Foundation Inc.  
\_\_\_\_\_  
(present name)

\_\_\_\_\_  
(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.)

We would like to remove the following board members from the Board of Directors:


William J. Allen - Director  
Davida A. Allen - Director

from the Nathaniel J. Allen 'Hold Me Near' Foundation Inc. per their request to be removed from the Board.

**SECOND:** The date of adoption of the amendment(s) was: 4/21/03

**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.

  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

Erica M. Allen

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title

8/5/03

\_\_\_\_\_  
Date