

N03000002160

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(City/State/Zip/Phone #)

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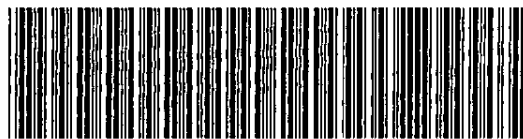
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Ans 4/27/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: North Star Child Advocacy Center, Inc.

DOCUMENT NUMBER: N03000002160

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra L Abrams
(Name of Contact Person)

North Star Child Advocacy Center, Inc.
(Firm/ Company)

P.O. Box 120382
(Address)

Clermont, FL 34712
(City/ State and Zip Code)

northstarcac@ymail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandra L Abrams at (352) 241-4422
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
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Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
North Star Child Advocacy Center, Inc.

N03000002160
DOCUMENT NUMBER OF CORPORATION

PURSUANT TO THE PROVISIONS OF SECTION 617.1006, FLORIDA STATUTES, THIS
FLORIDA NOT FOR PROFIT CORPORATION ADOPTS THE FOLOWING AMENDMENT(S)
TO ITS ARTICLES OF INCORPORATION:

First: TO AMEND THE OFFICERS AND/OR DIRECTORS ARTICLES OF INCORPORATION TO REMOVE:

Title: DIRECTOR
Rebecca Hanes

Title: DIRECTOR
Sandra L Abrams

Title: SECRETARY
Robert J Wragg

Title: TREASURER
Scott Hanes

P.O. Box 120382
Clermont, FL 34712

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Second: TO AMEND OFFICER AND/OR DIRECTORS ARTICLES OF INCORPORATION TO ADD:

Title: PRESIDENT
Rebecca Hanes

Title: PRESIDENT
Sandra L Abrams

P.O. Box 120382
Clermont, FL 34712

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Clermont, FL 34712

Third: The date of adoption of the amendment(s) was the: 22nd day of April, 2011.

Fourth: Adoption of Amendment: Membership approval not required. Membership shall consist only of the members of the board of directors. The directors adopted the amendment and the number of votes cast for the amendment was unanimous for approval.

Signature



Sandra L Abrams/President