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ARTICLES OF AMENDMENT

ANTICLES OF AMENDMENT
to O3 OEC - 1 PH 2: 02
ARTICLES OF INCORPORATION PH 2: 02
ARTICLES OF INCORPORATION PH 2: 02 TALLAHASSEE, FLORIDA
I WAS IN PRISON AND YOU CAME TO VISIT ME, INC.
(present name)
N0300005333
(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.)
ARTICLE VII WAS AMENDED AS FOLLOW: AN ADDITIONAL BOARD WAS ADDED AS SECOND VICE PRESIDENT, AND THE NAME OF SAID BOARD MEMBER AND HER ADDRESS READ AS FOLLOW:
CLOTILDE CASTANEDA, 2nd VICE-PRESIDENT 840 82nd St. #3 MIAMI BEACH FL. 33141.
SECOND: The date of adoption of the amendment(s) was: 11/26/03
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.
Dgues)
Signature of Chairman, Vice Chairman, President or other officer
LIDIA E. RODRIGUEZ
Typed or printed name

11/26/03

Date

PRESIDENT,

Title