N03000006085

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COVER LETTER

Name: Sabrina E. Lewis

Telephone #: 813-353-0567

Return Address: 3310 W. Chestnut St. Tampa, FL

33607

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

MENDED HEARTS, INC.	
(present name)	
N03000006085	
(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 I: (AMENDED) WE ARE WISHING TO CHANGE OUR NAME FROM MENDED HEARTS, INC. TO LITTLE MENDED HEARTS, INC.	
ALSO RAISE PUBLIC AWARENESS FOR THIS NUMBER ONE BIRTH DEFECTA	03 AHC 25 AM 9:
	=
THIRD: Adoption of Amendment (CHECK ONE)	S
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 SABRINA E. LEWIS	
Typed or printed name	
PRESIDENT 8/23/03	