N0300006449

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none



A-P 10/8/03

August 01, 2003

Attention: Dept. of State Division of Corporations

To Whom it may concern, we are requesting $(\overset{1}{>})$ two specific changes.

- 1. CHANGE (REGISTERED AGENT) NAME
- 2. CHANGE OF NAME

Thank you for your assistance.

ARTICLES OF AMENDMENT

to

FILED 03 SEP 30 PM 12: 25

ARTICLES OF INCORPORATION RETAIL OF STATE ALLAHASSEE, FLORIDA

FOSTERING AT BEST MINISTRIËS , INC

of

(present name)
N0300006449
(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.)
This is a request for a name change:
The new name shall be as follows:
TOUGH LOVE MINISTRIES , INC.
SECOND: The date of adoption of the amendment(s) was: August 01, 2003
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.
6 h
Signature of Chairman, Vice Chairman, President or other officer
Larcenia Fields Typed or printed name
**
President August 01, 2003
Title Date