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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Friends of Our Orphanages Inc
DOCUMENT NUMBER: 30000 6595
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Alice Green span (Name of Contact Person)
(Firm/Company)
3116 NW 62nd Terrace (Address)
Gainesville, FL 32606 (City/State and Zip Code)
For further information concerning this matter, please call:
Alice Greenspan at (352) 372-2686 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee S43.75 Filing Fee SCertificate of Status Certificate of Status Certificate of Status Certificate Opy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certificate Opy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallaharsee, FL 32314 Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 4, 2005

ALICE GREENSPAN FRIENDS OF OUR ORPHANAGES, INC. 3116 NW 62ND TERRACE GAINESVILLE, FL 32606-6942

SUBJECT: FRIENDS OF OUR ORPHANAGES, INC.

Ref. Number: N03000006595

We have received your document for FRIENDS OF OUR ORPHANAGES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Letter Number: 005A00066205

Teresa Brown
Document Specialist

Articles of Amendment

Articles of Incorporation OS NOV.	
Articles of Incorporation of OSNOV 30 PM 1:8 Friends of Our Orphanages, Inc. (Name of corporation as currently filed with the Florida Dept. of State) (Name of corporation as currently filed with the Florida Dept. of State)	55
(Document number of corporation (if known)	
ursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	
EW CORPORATE NAME (if changing):	
nust contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in nguage; "Company" or "Co." may not be used in the name of a not for profit corporation)	_
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article [umber(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
JEW CORPORATE ADORESS:	
JOSEPH THOMPSON	
90 GREEUSPAN)	
3116 NW 62nd TERR	
GANIBUILLE, FL 32606	-

The date of adoption of the ame	endment(s) was: 10/2//05
Effective date if applicable:	(no more than 90 days after amendment file date)
	(no more than 70 days after amendment the date)
	<i>y</i>
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
	s (were) adopted by the members and the number of votes cases sufficient for approval.
	or members entitled to vote on the amendment. The ere) adopted by the board of directors.
1	
	vice chairman of the board, president or other officer- if directors
	ted, by an incorporator- if in the hands of a receiver, trustee, or d fiduciary, by that fiduciary.)
	ph thompson
(Туре	d or printed name of person signing)
Presiden	N + CEO
	(Title of person signing)

FILING FEE: \$35