

ND3000008295

(Requestor's Name)

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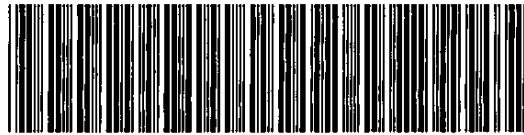
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W07-36361

Name Change

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MARK T. TATE, P.A.

ATTORNEY AT LAW

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Tampa, Florida 33606

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Facsimile (813) 254-2706
E-Mail: mark@mtate.com

July 19, 2007

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

Re: Heart of Adoption Alliance, Inc.

Dear Sir/Madame:

Enclosed please find for the original executed Amendment to Articles of Incorporation of Heart of Adoption Alliance, Inc., along with a check in the amount of \$35.00 for the filing fee.

Should you have any questions, please do not hesitate to contact me.

Best regards,



Mark T. Tate

MTT:scm
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2007

Mark T. Tate, P.A.
212 South Magnolia Avenue
Tampa, FL 33606

SUBJECT: HEART OF ADOPTION ALLIANCE, INC.
Ref. Number: N03000008295

We have received your document for HEART OF ADOPTION ALLIANCE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Shareholder approval is not applicable for a not for profit corporation.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 107A00046974

CEIVED
JUL 15 AM 8:00
TALLAHASSEE, FLORIDA
CLERK OF STATE

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
HEART OF ADOPTION ALLIANCE, INC.**

WHEREAS, the Articles of Incorporation of **Heart of Adoption Alliance, Inc.**, a Florida corporation, were filed with and approved by the Secretary of State of the State of Florida on the 25th day of September, 2003; and

WHEREAS, it is the intention of the Board of Directors of **Heart of Adoption Alliance, Inc.**, that its Articles of Incorporation be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, there are no members entitled to vote on the proposed amendment and the proposed amendment was adopted by the Board of Directors on the 15th day of August, 2007; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of **Heart of Adoption Alliance, Inc.**, are hereby amended, by deleting in its entirety the present Article I and by substituting therefore the following, to-wit:

"ARTICLE I
Name and Address

The name of the corporation shall be:

HEART OF ADOPTIONS ALLIANCE, INC.

The initial principal office of this corporation shall be located at 418 W. Platt Street, Tampa, FL 33606, which office may be changed from time to time by action of the Board of Directors.

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of **Heart of Adoption Alliance, Inc.**, this 9 day of October, 2007.

HEART OF ADOPTION ALLIANCE, INC.

By: Jeanne T. Tate
Jeanne T. Tate, Director

FILED
OCT 16 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 9th day of October, 2007,
by **Jeanne T. Tate**, as Director of **Heart of Adoption Alliance, Inc.**, a Florida non-profit
corporation, who is personally known to me ~~or who has produced~~ _____ as identification.

Melinda Sue Eggert

Print Name

Notary Public

My Commission Expires:

