

N03000010825

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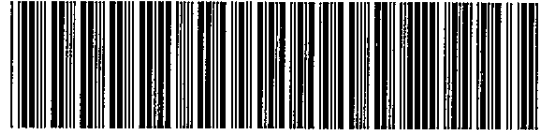
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SECRETARY OF STATE
DIVISION OF CORPORATION
2004 MAR 24 PM 5:24

Amendment
LPS
3-24-04

West African Children's Lifeline Inc.

**245 Laurent Court
Lehigh Acres, Florida, 33936
Tele: 239-403-8312
Fax: 239-659-5600**

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

March 16, 2004

Gentlemen:

Please accept the Articles of Amendment to the Articles of Incorporation of West African Children's Lifeline, Inc. The only change we are making is to Article V – the Initial Directors/Officers. We are replacing Gordon Laury with Lawrence Rice as the new Vice-President. If you have any questions please contact us as soon as possible.

Sincerely,



Wallace J. Hilliard, President
West African Children's Lifeline, Inc.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

West African Children's Lifeline, Inc.
(present name)

NO 3000010825
(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 V- Initial	Directors / Officers
Wallace J Hilliard	President
2610 Bulrush Lane	Winston White Secretary
Naples, FL 34105	245 Laurent Court
Laurence Rice	Vice-President
2610 Bulrush Lane	William Bask Treasurer
Naples, FL 34105	2931 SW First St, NE.
	Cape Coral, FL 33914

SECOND: The date of adoption of the amendment(s) was: March 16, 2004

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.

W J Hilliard
Signature of Chairman, Vice Chairman, President or other officer

Wallace J Hilliard
Typed or printed name

President 3-16-04
Title Date