

No 3000010825

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRG
10/18

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

October 6, 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 Lawrence Rice with Leo Morrison as the new Vice-President and adding two directors, Mark Fruehan and William Smith.

If you have any questions please contact us as soon as possible.

Sincerely,

A handwritten signature in cursive script that reads "Wallace J. Hilliard".

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

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: West African Children's Life Line, Inc.

DOCUMENT NUMBER: NO 3000010825

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wallace J Hilliard
(Name of Contact Person)

Plano Logging Co. Inc
(Firm/ Company)

100 Aviation Drive S #202
(Address)

Naples, Florida 34104
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Wallace J Hilliard at (239) 403-8312
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 OCT 11 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

West African Children's Lifeline, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NO3000010825

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amending Article V - Initial Directors / Officers
Wallace J Hilliard, President Leo Morrison, Vice President
2610 Balcony Lane 100 Aviation Drive #202
Naples, Florida 34105 Naples, Florida 34104
Winston White, Secretary William Barah, Treasurer
245 Laurent Court 2931 SW First St, NE
Lehigh Acres, Florida 33936 Cape Coral, Florida 33914
Other Directors - (All officers are directors)
Mark Frughan William Smith
5831 Cintage Court 7822 Gardner Drive
Naples, Florida 34119 Naples, Florida 34109

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: September 22, 2004

Effective date if applicable: September 22, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 22nd day of September, 2004.

Signature Wallace J. Hilliard
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Wallace J. Hilliard
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35