

NO4000000558

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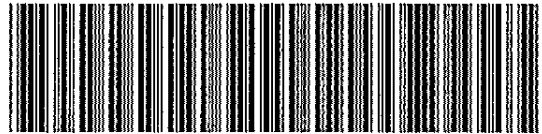
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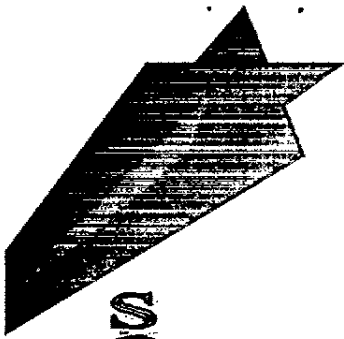


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James Chang  
&  
Amendment  
02/11/05  
DC



January 21, 2005


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

Re: Children's Camelot Foundation Corporation  
Document Number: N04000000558.

Dear Sir/Madam:

The enclosed Articles of Amendment and appropriate fees are submitted for filing. Please accept this original and one (1) copy of the Articles of Amendment for the above Corporation. Enclosed is a check in the amount of \$52.50 for the filing fee, Certificate of Status, and a Certified Copy.

Sincerely,

  
Dayna Corley  
Executive Director

**ARTICLES OF AMENDMENT**  
**FOR**  
**Children's Camelot Foundation Corporation**  
Document Number: N04000000558.

Pursuant to the provisions of Section 617.1006, Florida Statutes, this FLORIDA NON-PROFIT CORPORATION adopts the following amendments to its Articles of Incorporation:

**NEW CORPORATE NAME and ARTICLE I**  
The corporation shall be known as LITTLE HANDS FOUNDATION CORPORATION

**Article II**  
The mailing address of the corporation is 1921 Tilden Pl., Trinity, FL 34655.

**Article III**  
This corporation was organized for the purpose of charitable, religious, educational, and/or scientific purposes.

**Article III – A.**  
In the event of dissolution of this corporation, all remaining assets must be used exclusively for exempt purposes. Such Exempt purposes include charitable, religious, educational and/or scientific purposes.

<b>Article V</b>		
The officers and directors of the corporation are amended as follows:		
Title: President Dayna Corley 1921 Tilden Place Trinity, FL 34655	Amended Title:	Executive Director Dayna Corley 1921 Tilden Place Trinity, FL 34655
Title: Vice-President Diane Stead 1917 Tilden Place Trinity, FL 34655	Amended Title:	Director Diane Stead 1913 Tilden Place Trinity, FL 34655
Title: Secretary Edward Corley 1921 Tilden Place Trinity, FL 34655	Amended Title: Replacement:	Director Kimberly Scheu 1925 Tilden Place Trinity, FL 34655

Incorporator Signature: \_\_\_\_\_

Dayna Corley

The date of the Adoption of Amendments was: January 1, 2005. The amendments were adopted by the directors and the number of votes cast for the amendments were sufficient for approval. There are no members in the corporation.

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