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Division of Corporations

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N04000001002

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BASIC AMENDMENT

FRIENDS OF EMILY, INC.

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FRIENDS OF EMILY, INC.

(present name)

N04000001002

(Document Number of Corporation (If known))

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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.)

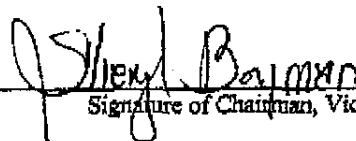
Article I - Name

The name of the corporation shall be EMILEE, INC.

SECOND: The date of adoption of the amendment(s) was: January 28, 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.



Signature of Chairman, Vice Chairman, President or other officer

Sheryl Boyman

Typed or printed name

Director