

No 4000002675

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CARING FRIENDS, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

Amend
3/31/04

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

Of

Caring Friends, Inc.

(present name)

N04000002675

(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:
DELETED.)

Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR

ARTICLE V DIRECTORS/OFFICERS THE FOLLOWING NAMES ARE
BEING AMENDED.

YVONNE SHIRLEY, PRESIDENT WILL NOW READ YVONNE SHIRLEY
SECRETARY.

AND

CAROL CHUNG, SECRETARY WILL NOW READ CAROL CHUNG
PRESIDENT.

SECOND: The date of adoption of the amendment(s) was: 03/25/2004

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

Typed or printed name

Title

Date

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TALLAHASSEE, FLORIDA