

N04000007336

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(Address)

(City/State/Zip/Phone #)

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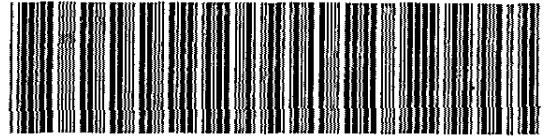
(Business Entity Name)

(Document Number)

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SECRETARY OF CORPORATION
DIVISION OF CORPORATION
2006 MAR 21 AM 10:33

03/21/05--01046--013 **43.75

Amend.

76
3/28

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Emms Paisley's Place, Inc

DOCUMENT NUMBER: 1104000007336

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

Please return all correspondence concerning this matter to the following:

Liz Franklin
(Name of Contact Person)

Emms Paisley's Place
(Firm/ Company)

8551 NW 46 St
(Address)

Lauderhill, FL 33351
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Liz Franklin at (954) 741-7670
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
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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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 MAR 21 AM 10:33

Emme Paisley's Place, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

No 4000007336

(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)**

Amend Article III:

Emme Paisley's Place is organized
and operated exclusively for the
charitable purposes of providing newly
bereaved parents with emotional, financial
and physical support for the loss
of a child under 5 yrs of age.

The date of adoption of the amendment(s) was: Jan 1, 2005

Effective date if applicable: Jan 1, 2005
(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 16th day of March, 2005.

Signature

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

LIC Franklin

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35