

NO4000009211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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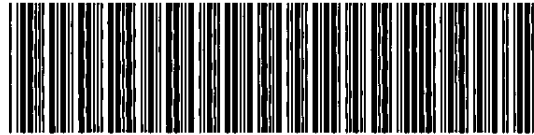
(Business Entity Name)

(Document Number)

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*Name
Change
Amend*

07/13/07--01043--011 **43.75

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2007 JUL 13 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AKR
7/13/07*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Little Pearls Adoption Agency, Inc.

DOCUMENT NUMBER: 104000009211

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

Please return all correspondence concerning this matter to the following:

Debra L. Fischer
(Name of Contact Person)

Little Pearls Adoption Agency
(Firm/ Company)

1135 Pasadena Ave. S. Suite 327 F
(Address)

S. Pasadena, Fla. 33207
(City/ State and Zip Code)

For further information concerning this matter, please call:

Dobbie Fischer at (727) 251-4013
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ADP

Articles of Amendment
to
Articles of Incorporation
of

FILED
2007 JUL 13 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Little Pearls Adoption Agency, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NO400000 9211
(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):

An Angelic Choice, Inc.
(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)**

Address: 1135 Pasadena Avenue South
Suite 327 F
South Pasadena, Florida 33707

The date of adoption of the amendment(s) was: 7/12/07

Effective date if applicable: 7/12/07
(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.

Signature Debra L. Fischer
(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.)

Debra L. Fischer
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35