

NO4000009211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

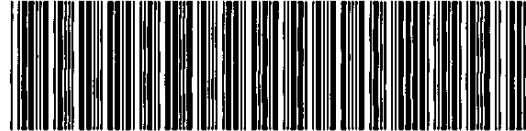
(Business Entity Name)

(Document Number)

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*None Change*

09/24/07--01031--010 \*\*35.00

*Amend*

**FILED**  
2007 SEP 24 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADR*  
*9/26/07*

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: An Angelic Choice, Inc.

DOCUMENT NUMBER: N04000009211

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

Please return all correspondence concerning this matter to the following:

Debbie Fischer

(Name of Contact Person)

An Angelic Choice, Inc.

(Firm/ Company)

1135 Pasadena Ave. S. Suite 327 F

(Address)

South Pasadena Florida 33707

(City/ State and Zip Code)

For further information concerning this matter, please call:

Debbie Fischer

(Name of Contact Person)

at (727) 251-4013

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**  
2007 SEP 24 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

An Angelic Choice, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

N04000009211  
(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):**

Little Pearls Adoption Agency, 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)**

Add: Richard Feinberg, Director  
306 E. Tyler Street; Suite 200  
Tampa, Fla 33602

The date of adoption of the amendment(s) was: 9/14/07

Effective date if applicable: 9/14/07  
(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 / Director  
(Title of person signing)

FILING FEE: \$35