

Mar-04 11:21 am

From: DAVID WILLIAM LAM FIRM A

T-875 P-31/00 F-413

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# N05000001453

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : AGENTS AND CORPORATIONS, INC  
Account Number : I20010000112  
Phone : (302) 575-0875  
Fax Number : (302) 575-0925

**BASIC AMENDMENT**  
**ADOPTION RESOURCES INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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05 MAR -4 AM 11:14

DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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Amend  
@ 3/4/05

Articles of Amendment  
to  
Articles of Incorporation  
of

Adoption Resources Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N05000001453

(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)**

Article IX: The names and addresses of the Officers/Directors are:

Lori Paull, Dir., Tres.

Lisa C. Fogg, Dir., Secretary

Allan J. Huston, Dir.

Cheryl G. Huston, Pres.

(Attach additional pages if necessary)

(continued)

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The date of adoption of the amendment(s) was: 3/3/05

Effective date if applicable: \_\_\_\_\_  
(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 3rd day of March, 2005

Signature

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

Cheryl G. Host

(Typed or printed name of person signing)

\_\_\_\_\_  
(Title of person signing)

FILING FEE: \$35