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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Suncoast Foster Parent Association, Inc.

DOCUMENT NUMBER: NO5000003875

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

Please return all correspondence concerning this matter to the following:

John W. Gardner, Esquire

(Name of Contact Person)

John W. Gardner, P.A.

(Firm/ Company)

221 East Robertson Street

(Address)

Brandon, Florida 33511

(City/ State/ and Zip Code)

For further information concerning this matter, please call: (813) 651-0055

John W. Gardner, Esquire

(Name of Contact Person)

at (813) 651-0055

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNCOAST FOSTER PARENT ASSOCIATION, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NO.: N05000003875

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:

1. AMENDMENTS ADOPTED

The following amendments are made to the Articles of Incorporation:

ARTICLE X. - BOARD OF DIRECTORS

The initial Board of Directors of the corporation shall consist of the following, whose addresses are indicated as follows:

Sam Mancini
2930 Folklore Drive
Valrico, Florida 33594

Jerry Denton
1103 King Arthur Court
Valrico, Florida 33594

Victoria Elliot
Post Office Box 2475
Valrico, Florida 33595

Rick Thompson
5111 Oakhaven Lane
Temple Terrace, Florida 33617

Linda Briggs
3813 Amber Road
Valrico, Florida 33594

ARTICLE XI. - OFFICERS

The initial Officers of the corporation and their office and addresses shall be the following:

Sam Manci, President
2930 Folklore Drive
Valrico, Florida 33594

Jerry Denton, Vice President
1103 King Arthur Court
Valrico, Florida 33594

Victoria Elliot, Secretary
Post Office Box 2475
Valrico, Florida 33595

Rick Thompson, Treasurer
5111 Oakhaven Lane
Temple Terrace, Florida 33617

Linda Briggs, Chairperson
3813 Amber Road
Valrico, Florida 33594

The date of adoption of the amendment(s) was: April 12, 2005

Effective date if applicable: April 12, 2005

2. ADOPTION OF AMENDMENT(S)

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signed this 12th day of April, 2005.

Sam Mancini

SAM MANCI, INCORPORATOR