

NO6000006781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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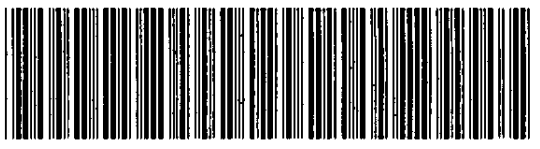
(Business Entity Name)

(Document Number)

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*Amend*

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08 JUN 24 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JUN 26 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MARY'S LITTLE LAMBS, INC

**DOCUMENT NUMBER:** N06000006781

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

Please return all correspondence concerning this matter to the following:

Robert Beauchamp

(Name of Contact Person)

Mary's Little Lambs, Inc

(Firm/ Company)

105 E. Park Avenue

(Address)

Chiefland, Florida 32626

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mary Golding

(Name of Contact Person)

at ( 352 ) 486-5183

(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

08 JUN 24 PM 2:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MARY'S LITTLE LAMBS, INC.

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

N06000006781

(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):**

N/A

(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 8-DIRECTORS-adding new Directors**

Mary Golding-President-307 SW 5th Street Chiefland, Florida 32626

Robert Beauchamp-Treasurer 105 E. Park Ave. Chiefland, Florida 32626

Selvin Golding-Vice President 4712 Piedmont Court Orlando, Florida 32811

Donnell Sanders-Director 306 SW 4th Street Chiefland, Florida 32626

Tracey Sanders-Secretary 306 SW 4th Street Chiefland, Florida 32626

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: May 30, 2008

Effective date if applicable: May 30, 2008  
(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 Mary A. Golding  
(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.)

Mary Golding

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**