

NO60000007149

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EVERHEART COMMUNITY ANNEX CENTER INC.

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DIVISION OF CORPORATIONS

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Articles of Amendment
to
Articles of Incorporation
of

EVERHEART COMMUNITY ANNEX CENTER INC.

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

N06000007149

(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):

EVERHEART PRODUCTIONS 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)**

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: 07/06/2006

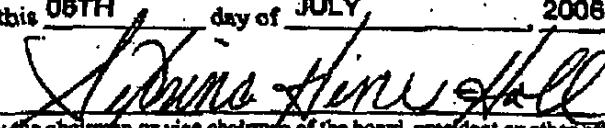
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 06TH day of JULY, 2006

Signature


(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.)

Sybrina Hines-Hall

(Typed or printed name of person signing)

DIRECTOR & VICE PRESIDENT

(Title of person signing)

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