

N06000011306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

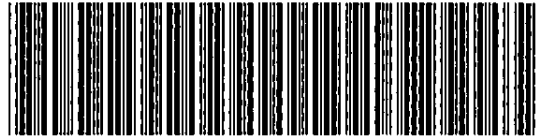
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600102199416

05/14/07--01021--004 **43.75

07 MAY 14 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend
C. Conliffe MAY 17 2007

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: ILUS Corp

DOCUMENT NUMBER: NO6000011306

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

Please return all correspondence concerning this matter to the following:

Sherry Jackson
(Name of Contact Person)

ILUS Corp
(Firm/ Company)

4092 120th Dr. N.
(Address)

Royal Palm Beach, FL 33411
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sherry Jackson at (561) 352-3885
(Name of Contact Person) (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

ILUS Corp

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

NO6000011306

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY 14 PM 2:49

APPROVED
AND
FILED

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)**

Please Amend

Article III

The specific purpose for which this not-for-profit corporation is organized is:

TO PROVIDE RELIEF OF THE POOR,
THE DISTRESSED, AND/OR THE
UNDERPRIVILEGED.

The date of adoption of the amendment(s) was: 5-10-07

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.

Signature Sherry Jackson
(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.)

Sherry Jackson
(Typed or printed name of person signing)

CEO + President
(Title of person signing)

FILING FEE: \$35