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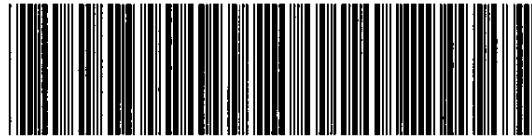
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Amend

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07 AUG -6 AM 10:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

AUG 14 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Abbas House of Healing, Inc

DOCUMENT NUMBER: NO70000000136

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

Please return all correspondence concerning this matter to the following:

Robert M. Fallin

(Name of Contact Person)

Abbas House of Healing, Inc

(Firm/ Company)

2120 A Stone Creek Dr.

(Address)

Orange Park, FL 32003-4013

(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert M. Fallin

(Name of Contact Person)

at (904) 210-1396 - cell

(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

Abba's House of Healing, Inc.

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

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07 AUG -6 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N07000000136

(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)**

Add Robert M. Fallin as the Director
2120 A Stone Creek Dr
Orange Park, FL 32003-4013

Add Martha R. Fallin on the Board of Directors
2120 A Stone Creek Dr.
Orange Park, FL 32003-4013

Delete Charlie Derrick - from Board of Directors
Delete Mary Derrick - from Board of Directors

Delete Jim Munkers - from Board of Directors
Delete Denise Munkers - from Board of Directors

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 06-01-2007

Effective date if applicable: 06-01-2007
(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

Robert M. Fallin

(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.)

Robert M. Fallin

(Typed or printed name of person signing)

Director of Abba's House of Healing

(Title of person signing)

FILING FEE: \$35