

NO7000000928

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 SEP 24 PM 2:43

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE Y'SHUA CONNECTION, INCORPORATED

DOCUMENT NUMBER: N07000000928

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

Please return all correspondence concerning this matter to the following:

ROBYN BOWEN

(Name of Contact Person)

THE Y'SHUA CONNECTION, INCORPORATED

(Firm/ Company)

4016 WESTWOOD DR.

(Address)

HOLIDAY, FL 34691

(City/ State and Zip Code)

For further information concerning this matter, please call:

ROBYN BOWEN

(Name of Contact Person)

at (727) 375-1736

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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is enclosed) |
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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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

THE Y'SHUA CONNECTION, INCORPORATED

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

N07000000928

(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)**

TREASURER CHANGE - KIM MOORE REMOVED AS TREASURER - ADDRESS: 13811 JOHN CASSON AVE. HUDSON, FL 34667

TREASURER REPLACED WITH STEPHEN GIBBS- ADDRESS: 12850 IRONWOOD CIR. HUDSON, FL 34667

REGISTERED AGENT CHANGED- TIM MOORE REMOVED AS REGISTERED AGENT. -ADDRESS: 13811 JOHN CASSON AVE. HUDSON, FL 34667

NEW REGISTERED - DAVID BOWEN- ADDRESS: 6825 WINDWILLOW DR. NEW PORT RICHEY, FLORIDA 34655

(Attach additional pages if necessary)
(continued)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The date of adoption of the amendment(s) was: 9/2/07

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 David M Bowen
(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.)

DAVID M. BOWEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35