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**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Beth-El Children'S Home Society, Inc.						
DOCUMENT NUMBER: N0700004034						
The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all correspondence concerning this matter to the following:						
May Stephens, President						
(Name of Contact Person)						
BETH-EL CHILDREN'S HOME SOCIETY, INC. (Firm/Company)						
4835 Toetuga De. (Address)						
West Palm Bch, FL 33407 (City/ State and Zip Code)  For further information concerning this matter, please call:						
May Stephens, President at (561) 689-3855  (Name of Contact Person) (Area Code & Daytime Telephone Number)						
(Name of Contact Person) (Area Code & Daytime Telephone Number)						
Enclosed is a check for the following amount:						
□\$35 Filing Fee Certificate of Status  Certificate of Status  Certificate of Status  Certified Copy  (Additional copy is enclosed)  (Additional Copy is enclosed)						
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301						



**MAY STEPHENS** BETH-EL CHILDREN'S HOME SOCIETY, INC. 4825 TORTUGA DRIVR WEST PALM BEACH, FL 33407

SUBJECT: BETH-EL CHILDREN'S HOME SOCIETY, INC.

Ref. Number: N07000004034

We have received your document for BETH-EL CHILDREN'S HOME SOCIETY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please provide us with officer signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert **Document Specialist** 

Letter Number: 207A00036219

DIVISION OF CORPORVISIONS AM 8: 00

# Articles of Amendment to Articles of Incorporation of

### BETH-EL CHILDREN'S HOME SOCIETY, INC.

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

OT JUN 11 PM 2:24

TALLAHASSEE. FLORIDA

### N07000004034

(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):**

## Beth-El Home Society for Children, 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)

MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article fumber(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)						e
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(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: May 14, 2007
Effective date if applicable: May 14, 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 My Diphers  (By the charman 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.)
May Stephens
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35