

NO8000005228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

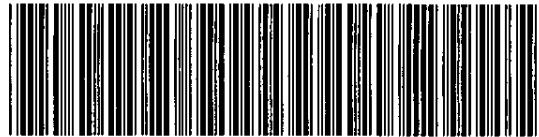
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV 17 AM 11:58

Amend
1a 11/20/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nurture Our World Inc. (Now)

DOCUMENT NUMBER: NO 8000005228

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

Please return all correspondence concerning this matter to the following:

CAROL A. LEGATO
(Name of Contact Person)

NURTURE OUR WORLD INC.
(Firm/ Company)

9 BAYVIEW Court
(Address)

TEQUESTA, FL 33469
(City/ State and Zip Code)

For further information concerning this matter, please call:

CAROL A. LEGATO at (561) 747-5204
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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

NURTURE OUR WORLD, INC.

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

NO 8000005228

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

To CAROL A. LEGATO

9 BAYVIEW Court

TEQUESTA, FL 33469

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME AS ABOVE

To CAROL A. LEGATO

9 BAYVIEW Court

TEQUESTA, FL 33469

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

CAROL A. LEGATO

9 BAYVIEW Court

(Florida street address)

TEQUESTA

(City)

Florida 33469

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Carol A. Legato

Signature of New Registered Agent, if changing

ON NOV 17 AM 11:58
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DIVISION OF SECRETARY OF CORPORATIONS

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PRES.</u>	<u>BARBARA M. BOXENBAUM</u>	<u>116 INTRACOASTAL Pointe DR. - SUITE 200 JUPITER, FL 33477</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PRES.</u>	<u>CAROL A. LEGATO</u>	<u>9 BAYVIEW 000 FT TEQUESTA, FL 33469</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>V.P.</u>	<u>PATRICIA MARIE</u>	<u>95 GOLFVIEW DR. TEQUESTA, FL 33469</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: Nov. 4, 2008

Effective date if applicable: Nov. 4, 2008
(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(s) was/were sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

✓ Dated Nov. 12, 2008

✓ Signature Carol A. Legato
(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)

CAROL A. LEGATO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)