

NO900004764

Lutz-Land O' Lakes Pregnancy Center
1528 Land O' Lakes Blvd., Suite 102
Lutz, FL 33549-2903



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Signature:

FILED
2011 JUN 13 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 7, 2011

Amendment Section
Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314

Dear Sir or Ms.

The enclosed **Articles of Amendment** and fee are submitted for filing.
This Articles of Amendment is changing the name of:
Lutz-Land O'Lakes Pregnancy Center to LifeChoices Women's Care Inc.

Please return all correspondence concerning this matter to the following:

Lee Catalfomo
Board Chairman
Lutz-Land O'Lakes Pregnancy Center
1528 Land O'Lakes Blvd., Suite 102
Lutz, FL 33549-2903

For further information concerning this matter, please call me at 813-995-2560.

Enclosed is a check for \$35.00 made payable to the Florida Department of State
for the filing fee.

Sincerely

A handwritten signature in black ink, appearing to read 'Lee Catalfomo', with a stylized, flowing script.

Lee Catalfomo
Board Chairman
lee61951@gmail.com

Articles of Amendment
to
Articles of Incorporation
Of
Lutz-Land O'Lakes Pregnancy Center

FILED
2011 JUN 13 AM 9:12
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, Lutz-Land O'Lakes Pregnancy Center, Inc., a **Florida Not For Profit Corporation** adopts the following amendment (Amendment) to its Articles of Incorporation:

1. **Name Change.** Article I of the Articles of Incorporation of Lutz-Land O'Lakes is Pregnancy Center Inc. ("Corporation") is hereby amended to change the Corporation's name to:

LifeChoices Women's Care, Inc.

Typographical Corrections. Two typographical errors were corrected in Article VII of the Articles of Incorporation of the Lutz-Land O'Lakes Pregnancy Center Inc. (Corporation).

2. **No Other Amendments.** No other changes to the Articles of Incorporation are being made. As such, the Board of Directors, officers, mailing address, registered agents, shall remain in full force and effect.

3. **Approval.** There are no members of the Corporation or any members entitled to vote on the Amendment. The Amendment was approved by a vote of the Corporation's Board of Directors taken on June 7, 2011 in accordance with the applicable by-laws of such Corporation.

4. **Effective Date.** This Amendment was adopted as of June 7, 2011 and such name change shall become effective upon approval by the Florida Department of State, Division of Corporations.

Dated this 7th Day of June, 2011.

By: Lee Catalfomo
Chairman of the Board
Lutz-Land O'Lakes Pregnancy Center

Signed: _____

