

N11000001773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

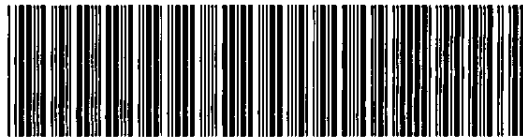
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Premature Infancy and Parenting Education, Inc.

DOCUMENT NUMBER: N11000001773

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

Please return all correspondence concerning this matter to the following:

Mattye McCullough
(Name of Contact Person)

Pompano Royal Doves, Inc.
(Firm/ Company)

1691 NW 2nd Terrace
(Address)

Pompano Beach, FL 33060
(City/ State and Zip Code)

mccullough822@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mattye McCullough at (954) 943-8246
(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:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Premature Infancy and Parenting Education, Inc.

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

N11000001773

(Document Number of Corporation (if known))

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TALLAHASSEE FLORIDA

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:

Pompano Royal Doves, Inc.

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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.

Signature of New Registered Agent, if changing

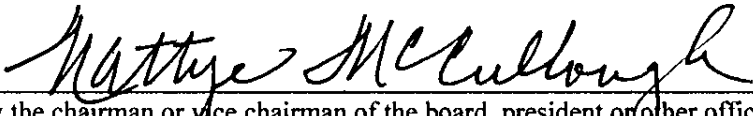
The date of each amendment(s) adoption: October 3, 2011
(date of adoption is required)

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(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 October 3, 2011

Signature 
(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)

Mattye McCullough
(Typed or printed name of person signing)

President
(Title of person signing)

Resolution to Amend Articles of Incorporation

**Minutes of the Board Meeting
Premature Infancy and Parenting Education, Inc.
DATE: October 3, 2011**

A meeting of the Board was held at 1691 NW 2nd Terrace, Pompano Beach, FL 33060 on the 3rd day of October, 2011, at 6:00p.m.

The President called the meeting to order
The Secretary called the roll. The following directors were present:

Mattye McCullough (President/CEO)
Valerie Hinton (Chairperson)
Jean Scott (Vice Chair)
Bettye Walker (Treasurer)
Jennifer Scott (Secretary)

The Secretary reported that notice of the time and place of holding the meeting had been given to each director by mail in accordance with the By-laws.

A Motion was duly made, seconded and carried that the notice be filed.

The President then stated that, a quorum being present, the meeting could transact business.

Minutes of the preceding meeting of the Board, held August 22, 2011, were read and adopted.

The President presented her report.

A motion was made, seconded and carried that the President's report be filed.


The President then announced that new business included the draft of an amendment to the Articles of Incorporation changing the name which was presented, read and considered, upon motion duly made and seconded, it was:

RESOLVED, that the amendment to the Articles as presented to this meeting, a copy of which was directed to be inserted in the Minute Book of the Corporation be, and the same are hereby approved and adopted as the Articles of Incorporation of the Corporation.

UPON determining that there was no further business to be conducted, upon motion duly made and seconded, it was:

RESOLVED, that the meeting be adjourned.

Date: October 3, 2011


Secretary