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T. LEMIEUX

## THE PYE LAW FIRM

A Professional Association 3909 West Newberry Road Suite C Gainesville, Florida 32607

Email: pyelaw@bellsouth.net Web: www.pyelaw.com Thomas G. Pye Attorney at Law Office: 352.381.9799 Fax: 352.381.9726

March 27, 2014

Secretary of State Corp Amendment POB 6327 Tallahassee, Florida 32314

Re: Doc No. N13000009447

Dear Sir or Madam:

Enclosed please find AMENDMENT for the above entity

Yours truly

Thomas G. Pye Pye Law Firm, PA

. . . . .

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## Articles of Amendment to Articles of Incorporation of THE CLAIRE POWER MURPHY FOUNDATION OF THE INTERNATIONAL BIOGRAPHICAL CENTRE, INC

Pursuant to the provisions of the Florida Statutes, this Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation, said corporation formed October 18, 2013 under Document Number N13000009447

FIRST:

Amendments adopted:

Officers and Directors

- A. Remove Sherry Ellis
- B. Addition of:

Deanie Humphrys-Dunne (Director/Secretary)

12 Wilson St., New Fairfield, CT 06812

**SECOND:** Date of the amendment's adoption is March 17, 2014

THIRD: Adoption of Amendments

The amendments were adopted unanimously by the officers and the board of directors of the corporation, and no shareholder action was required.

Signed this March 17, 2014

lower Murphy Director and Plesident

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