

PARENT TO PARENT OF BREVARD
2175 N. WICKHAM ROAD MELBOURNE, FL 32935
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N21166

Department of State
Division of Corporations
PO Box 6237
Tallahassee, FL 32314

FILED
00 MAR 16 AM 8:33
TALLAHASSEE, FLORIDA
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-03/16/00--01075--009
*****35.00 *****35.00

RE: Parent to Parent of North Brevard, Inc.

To Whom It May Concern:

I have enclosed for processing by the Department of State, Division of Corporations, one original and one copy of the Second Amendment to the Articles of Incorporation for the above-referenced not-for-profit corporation. Also enclosed is a check for thirty five (\$35.00) made payable to the Department of State.

Also, please note the following:

The Second Amendment to the Articles of Incorporation of the above-referenced corporation is effective as of March 7, 2000. The name of the Registered Agent has changed to Parent to Parent of Brevard. The address has changed to 2175 N. Wickham Road, Melbourne, FL 32935.

Sincerely,

Susan Cannon

Susan Cannon
President

NC
3-28-00
BVS

PARENT TO PARENT OF BREVARD

SECOND AMENDMENT TO ARTICLES OF INCORPORATION
OF
PARENT TO PARENT OF NORTH BREVARD, INC.

FILED
00 MAR 16 AM 8:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The name of the corporation is PARENT TO PARENT OF NORTH BREVARD, INC.

SECOND: The Articles of Incorporation were filed on June 17, 1987.

THIRD: The First Amendment to the Articles of Incorporation was filed on or about November 23, 1987.

FOURTH: The following resolution and Second Amendment to the Articles of Incorporation of PARENT TO PARENT OF NORTH BREVARD, INC., was adopted by the Corporation on March 7, 2000:

WHEREAS, the Corporation wishes to provide support to the entire Brevard County community and expand its membership to include members from all of Brevard County; it is

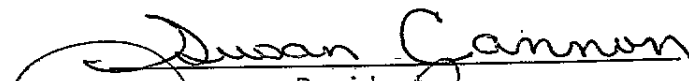
Resolved that the Corporation hereby changes its name from PARENT TO PARENT OF NORTH BREVARD, INC., to PARENT TO PARENT OF BREVARD, INC.

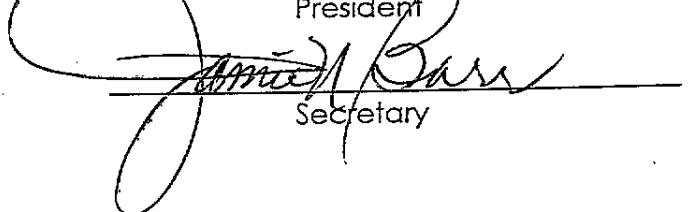
FIFTH: The above resolution and amendment was adopted by the board of directors of the Corporation on March 7, 2000:

SIXTH: The above resolution and amendment was approved by a majority of the members of the Corporation on March 7, 2000:

Dated: March 7, 2000

PARENT TO PARENT OF BREVARD, INC., formerly
PARENT TO PARENT OF NORTH BREVARD, INC.



President


Secretary