

N44054



SECRETARY FILED  
DIVISION OF CORPORATIONS  
02 FEB -8 PM 2:50

January 31, 2002

Department of State  
Amendment Section  
P.O.Box 6327  
Tallahassee, Fl. 32314

600004895966--6  
-02/08/02--01028--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

Please find enclosed the amendments to our Articles of Incorporation.  
I have enclosed the articles we would like amended and a check for \$43.75  
to cover the filing fee (\$35) and a certified copy (\$8.75).  
If you have any questions, please feel free to call me at 941-957-0064.

Sincerely,

  
Suzanne Martin

*Amend*

V SHEPARD FEB 13 2002

*Not flesh of my flesh, nor bone of my bone but nevertheless, still my own. Never forget for a single minute, you weren't born under my heart, but in it.*

1800 Siesta Drive / Sarasota, Florida 34239 / Phone (941) 957-0064 Fax (941) 954-5134

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB -8 PM 2:50

A Bond of Love Adoption Agency, Inc.  
(present name)

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

*Article VII - Ken Miller - 7605 Richardson Rd. - Sarasota, FL 34240*  
*(Amended) Directors Linda Singleton - 4619 Sandpine Ln. - Sarasota, FL 34241*  
*Cecil Sims - 810 Oak Pond Dr. - Osprey, FL 34229*  
*Leann Brady - 6509 Deer Lake Ct. - Sarasota, FL 34240*  
*Jackie Hester - 3233 N. Seclusion - Sarasota, FL 34239*

*Officers - See Attached*

**SECOND:** The date of adoption of the amendment(s) was: October 1, 2001

**THIRD:** Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

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

Suzanne Martin  
Signature of Chairman, Vice Chairman, President or other officer

Suzanne Martin  
Typed or printed name

President

Title

1/31/02  
Date

Article VIII - Amended

President- Suzanne Martin  
933 Nokomis Ave.  
Venice, FL. 34285

Secretary- Cecil Sims  
810 Oak Pond Dr.  
Osprey, FL. 34229

Treasurer- Linda Singleton  
4619 Sandpine Ln.  
Sarasota, FL. 34241