

N 44346

ANNA MILLER CIRCLE, INC.  
PO Box 2114  
Stuart, FL 34995

April 24, 1998

000002505570--8  
-04/29/98--01086--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Madam or Sir:

Enclosed you will find the Articles of Amendment to Articles of Incorporation for Anna Miller Circle, Inc.. Please file this accordingly. A check in the amount of \$35.00 is also enclosed. Should you have any questions, please don't hesitate to contact me.

Sincerely,

*Janice Mosteiko*

Janice Mosteiko  
Treasurer

1817 SE Dranson Circle  
Port St. Lucie, FL 34952  
(561) 335-5230

President: Carole Weston  
775 SE Salerno Road  
Stuart, FL 34997

(561) 283-3250

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 29 AM 9:31

N.C.  
5-6-98  
CC

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

**Anna Miller Circle 1870, Inc.**

*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 MEMBER(S) BEING AMENDED, ADDED OR DELETED.)

**Article I Name**

The name of this corporation shall be Anna Miller Circle, Inc.

**Article II Purpose**

The general nature of the objects and purposes of this nonprofit corporation shall be organized to provide community support, including children's health and education programs.

**Article III Members**

The membership shall be open to all women who profess to believe in the same principles that the Corporation does in charity work.

**SECOND:** The date of adoption of the amendments was: April 11, 1998.

**THIRD:** Adoption of Amendments

The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

**Anna Miller Circle, Inc.**

  
Signature of President

Carole Weston

President April 11, 1998

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