# N48549

#### Cover Letter

"PHONE-A-FLOAT PLAN, INC. 7521 N.W. 3<sup>rd</sup> Avenue Suite D Miami, FL 33150

From the desk of Lorna Shuford, Secretary/Director

000004523880--5 -08/08/01--01033--001 \*\*\*\*\*35.00 \*\*\*\*\*35.00

July 18, 2001

To: State of Florida Division of Corporation

Re: New Articles of Amendment of Corporation #N48549

Please see attachment included:

- a) Filing fees
- b) Articles new Amendments drafted

If you need additional information please contact us via mail or E-mail: safe@float-plan.org, ASAP.

Thank you.

L<del>orna Shuf</del>ord, Secretary/Dir.

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#### ARTICLES OF AMENDMENT

to

### ARTICLES OF INCORPORATION



of

PHONE-A-FLOAT PLAN, INC.

1)

AMENDMENT TO ARTICLE (V):

(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.) The following changes/corrections were adapted, seefattachment:

<del></del>		New Officers/Directors Catail	· · · · · · · · · · · · · · · · · · ·
<u>Title</u>	NAME	ADDRESS	
P/D	DONALD R. BISH	#141 Redbird Center/5783 S.W. 40th St. Miami	, FL 33155
S/D	LORNA SHUFORD	#141 Redbird Center/5783 S.W. 40th St. Miami	., FL 33155
D	RICHARD SABLON	#141 Redbird Center/5783 S.W. 40th St. Miami	., FL 33155
D	RON REED	#141 Redbird Center/5783 S.W. 40th St. Miami	, FL 33155
T/D	ED BERLINER _	#141 Redbird Center/5783 S.W. 40th St. Miami	, FL 33155
SECOND: The date of adoption of the amendment(s) was: July 4th, 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.			

cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The

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

Signature of Chairman, Vice Chairman, President or other officer

DONALD R. BISH.

Typed or printed name

President/Director \_ July 4th, 2001
Title Date

#### **CONTINUATION**

Of

# Articles of Amendment to Articles of Incorpporation

Of

## "PHONE-A-FLOAT PLAN, INC."

## 2) AMENDMENT TO ARTICLE (II)

There is a new

a) mailing address:

#141 Redbird Center 5783 S.W. 40th Street Miami, FL 33155 E-mail: safe@float-plan.org

b) principal address:

#141 Redbird Center 5783 S.W. 40th Street Miami, FL 33155