

N50407

(Requestor's Name)

(Address)

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T BROWN AUG 12 2003

SHEPARD, FILBURN & GOODBLATT, P.A.

ATTORNEYS & COUNSELORS AT LAW

August 6, 2003

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment to Article I and II

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation for Article I and II. Also please find the enclosed check in the amount of \$35.00 for your processing fee. Please file the Amendment.

If you have any questions, please feel free to call.

Very truly yours,



Janet L. Coffman
Assistant to Clifford B. Shepard, III

jlc
enclosures

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kids Beating Cancer, Inc.
(present name)
N50407
(Document Number of Corporation (If known))

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 I - Name Change
Article II - Address Change

New Name: A GIFT OF HOPE for medically fragile & cancer children, inc.
New Mailing Address: 4448 Edgewater Drive, Orlando, Florida 32804

SECOND: The date of adoption of the amendment(s) was: August 5, 2003

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.

Margaret Voight-Guedes
Signature of Chairman, Vice Chairman, President or other officer

Margaret Voight-Guedes

Typed or printed name

Director & President

August 5, 2003

Title

Date