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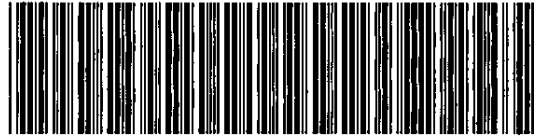
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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7/16/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Healthy Start Coalition of St Lucie County, Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sylvie N. Kramer
(Name of Contact Person)

Healthy Start Coalition of St Lucie County Inc
(Firm/ Company)

117 Atlantic Ave
(Address)

Fort Pierce, FL 34950
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sylvie N. Kramer at (772) 467-2016
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Healthy Start Coalition of St. Lucie County, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of similar import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

As stated on the minutes on Tuesday, April 2nd, 2007 @ 10:00 a.m., Mr. Glauster Brooks was removed as the Treasurer for the Healthy Start Board of Directors and Mrs. Patan was elected as the replacement. The members approved this motion and with nothing further the change was effective immediately.

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The date of adoption of the amendment(s) was: April 2nd 2007.

Effective date if applicable: April 2nd 2007.
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Michael Panella

(Typed or printed name of person signing)

Healthy Start Board President

(Title of person signing)

FILING FEE: \$35