

N93000005806
LAW OFFICE
KEITH A. JAMES

October 22, 1999

000003024350--5
-10/25/99-01128-008
*****35.00 *****35.00

VIA OVERNIGHT MAIL

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: THE CHILDREN'S PLACE AND CONNOR'S NURSEY FOUNDATION, INC.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Amendment of the Articles of Incorporation of the above-named corporation, together with a check in the amount of \$35.00, representing payment for the applicable filing fee. Please return a date-stamped copy to this office at your earliest convenience.

If you should have any questions or require additional information, please do not hesitate to contact the undersigned.

Sincerely,


KEITH A. JAMES

KAJ/jmd
Enclosures

cc: Mr. Howard Olshansky

99 OCT 25 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NIC Amend

*Per paralegal -
Please file when
orig. received -
OK to add
director
title*

KEITH A. JAMES, P.A.
5725 Corporate Way, Suite 106
West Palm Beach, Florida 33407
Phone (561) 686-4500 • Fax (561) 686-4058

S. PAYNE DEC - 9 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 3, 1999

KEITH JAMES
5725 CORPORATE WAY, SUITE 106
WEST PALM BEACH, FL 33407

SUBJECT: THE CHILDREN'S PLACE AT HOME SAFE, INC.
Ref. Number: N93000005806

We have received your document for THE CHILDREN'S PLACE AT HOME SAFE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 699A00053206

↑
WRONG CORP.

FILED

99 OCT 25 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
THE CHILDREN'S PLACE AND CONNOR'S NURSERY
FOUNDATION, INC.
A FLORIDA CORPORATION NOT-FOR-PROFIT

Pursuant to Section §617.1003, Florida Statutes, the President of **THE CHILDREN'S PLACE AND CONNOR'S NURSERY FOUNDATION, INC.**, a Florida corporation not-for-profit (the "Corporation"), a corporation organized and existing under the Florida Not for Profit Business Corporation Act, does hereby certify as follows:


1. Article I of the Articles of Incorporation, after the amendment, shall be as set forth below:

ARTICLE I

NAME

The name of the Corporation is The Children's Place at Home Safe Foundation, Inc.

2. The above-described amendment was adopted by the Board of Directors of the Corporation at a meeting of the Board of Directors held on May 26, 1999, as required by the provisions of Section §607.1003, Florida Statutes. No vote of the Members is required.


Howard Olshansky
Director

WILLIAM VAN EE
Notary Public State of Florida
My Commission Expires Jun 18 2001
Commission # CC656838

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