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DALE E. BERRY  
ATTORNEY AT LAW

4521 BUNKER DR.  
SEBRING, FL 33872  
(941) 471-9282

LICENSED IN  
FLORIDA AND  
ILLINOIS

September 23, 1997

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL, 32314

FILED  
97 SEP 26 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RE: Amendment to Articles of Incorporation  
M.A.D DADS OF LAKES WALES, INC.

Gentlemen:

Enclosed, please find an Amendment to the Articles of Incorporation for the above named Corporation. Also enclosed is a check in the amount of \$35.00 for the cost of filing.

Please send us a photo copy of the filed Articles of Amendment.

Thank you for your attention to this matter.

Sincerely,

*Dale E. Berry*  
Dale E. Berry

cc: file

100002304531--2  
-09/26/97--01043--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amend

Oct. 2  
VS SEP 30 1997

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
M.A.D. DADS OF LAKES WALES, INC.

FILED  
97 SEP 26 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following Article of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Article I is amended to read:

ARTICLE I

Said corporation/organization is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distribution to organizations under section 501 (c) (3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.

SECOND: The date of adoption of the amendment was: September 24, 1997.

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment 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  
was adopted by the Board of Directors.

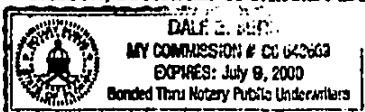
Dated the 24 day of September, 1997.

M.A.D. DADS OF LAKES WALES, INC.

By Narvell Peterson  
Narvell Peterson, President

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 24 day of September, 1997, by Narvell Peterson, President of M.A.D. DADS OF LAKES WALES, INC.



Dale E. Berry  
Dale E. Berry, Notary Public  
State of Florida

Personally Known yes OR Produced Identification  
Type of Identification Produced N/A



Prepared By: Dale E. Berry  
Attorney at Law  
4521 Bunker Dr., Sebring, Fl., 33872  
(941) 471-9282