

N94000003276

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Parents And Cardiac
Kids Support Group, Inc.

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-12/14/98--01033--012
*****43.75 *****43.75

FILED
98 DEC 14 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

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98 DEC 14 AM 10:33

See 12/14

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

AMENDMENT TO ARTICLES OF INCORPORATION
OF
PARENTS AND CARDIAC KIDS SUPPORT GROUP, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned officers, do hereby certify that the following amendment to the Articles of Incorporation of the PARENTS AND CARDIAC KIDS SUPPORT GROUP, INC., a Florida non-profit corporation, was on the 4th day of December, 1998, proposed and recommended by the Board of Directors of said corporation to the voting members of said corporation, and adopted by all members on the 10th day of December, 1998:

AMENDMENT

Delete from the Articles of Incorporation the first sentence of Article I. Name, and substitute therefor:

Article I. Name

The name of the corporation shall be:

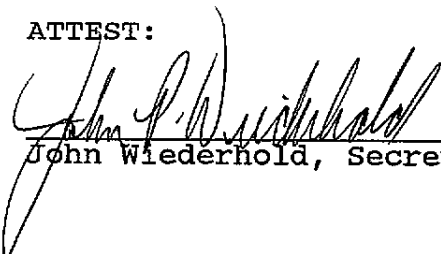
PEDIATRIC HEART FOUNDATION, INC.

The foregoing amendment shall be effective upon the approval of the Secretary of State and the payment of all fees and filing taxes associated therewith.

WITNESS our hands and seals this 11th day of December, 1998.


Jodi Barrett, President

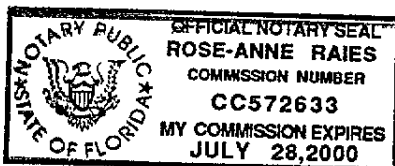
ATTEST:


John Wiederhold, Secretary

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 11th day of December, 1998, by JODI BARRETT, as President of PARENTS AND CARDIAC KIDS SUPPORT GROUP, INC., with full authority so to do.

- (X) Personally known, OR
() Produced identification
Type of identification produced _____



(S E A L)

Rose-Anne Raies
Signature - Notary Public

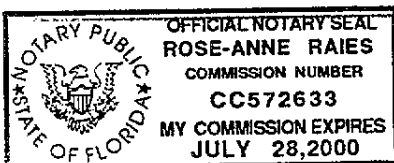
ROSE-ANNE RAIES
Printed/typed name of Notary

CC 572633
Serial or commission number,
if any

My commission expires: 7/28/2000

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 11th day of December, 1998, by JOHN WIEDERHOLD, who is personally known, as Secretary of PARENTS AND CARDIAC KIDS SUPPORT GROUP, INC., with full authority so to do.



(S E A L)

Rose-Anne Raies
Signature - Notary Public

ROSE-ANNE RAIES
Printed/typed name of Notary

CC 572633
Serial or commission number,
if any

My commission expires: 7/28/2000