

N95000001282
Little Children's Apostolate Foundation
(a 501(c)(3) non-profit organization)

June 8, 2001

Florida Department of Corporations
409 E. Gaines Road
Tallahassee, Florida 32399

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-06/19/01--01054--001
*****43.75 *****43.75

Reference: Little Children's Apostolate Foundation, Inc.

Gentlemen:

Attached and enclosed two copies of the Amendment to the Articles of Incorporation for the above referenced non-profit corporation. Please file and return one certified copy to the address shown at the bottom of this letter. The foundation's check for the filing fee is enclosed.

Thank you.

Sincerely,

Dan L. Edmunds, M.A.
Dan L. Edmunds
Director

DLE:1

FILED
01 JUN 19 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REC
6/29
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
01 JUN 19 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LITTLE CHILDREN APOSTOLATE FOUNDATION, INC.

(present name)

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: Article I of the corporation is hereby changed as follows:

The name of the corporation is changed to read:

THE ROSE GARDEN CHILDREN'S FOUNDATION, INC.

The principal place of business shall be: 3501 N.E. 10th Street, Ocala, Florida 34470

SECOND: The date of adoption of the amendment was the 13th day of May 2001.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Little Children Apostolate Foundation, Inc.

Corporation Name

Rev. Dan L. Edmunds, M.A.

Signature of Chairman, Vice Chairman, President or other officer

Father Dan L. Edmunds

Typed or printed name

President

Title

June 2, 2001

Date