

N9500000 4917

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000040157 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : BROAD AND CASSEL (FT. LAUDERDALE)
Account Number : 120030000006
Phone : (954) 745-5253
Fax Number : (954) 713-0990

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

06 FEB 14 PM 2:35

FILED

RECEIVED

06 FEB 14 AM 8:00

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
OVEREATERS: "THE H.O.W. CONCEPT", A 12 STEP FELLOWSH**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

g n c.



ONE FINANCIAL PLAZA
SUITE 2700
FORT LAUDERDALE, FLORIDA 33394
TELEPHONE: 954.764.7060
FACSIMILE: 954.761.8135
www.broadandcassel.com

TELECOPIER TRANSMITTAL

DATE: Tuesday, February 14, 2006 10:11:06 AM
TO: Division of Corporations
ADDRESS:
TELECOPIER PHONE NO.: 18502050380
CONFIRMATION PHONE NO.:
FROM: Jeanne Trent
TOTAL NUMBER OF PAGES: 03 (including cover)
CLIENT AND MATTER: 35224-0022

MESSAGE:

Fax Audit # (((H06000040157 3)))

PLEASE NOTIFY US IMMEDIATELY IF ALL PAGES WERE NOT RECEIVED AT 954.764.7060

FAX OPERATOR: _____ FIRST ATTEMPT: _____ SECOND ATTEMPT: _____

THE INFORMATION CONTAINED IN THIS TRANSMISSION IS ATTORNEY-CLIENT PRIVILEGED AND CONFIDENTIAL. IT IS INTENDED FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

Fax Audit # (((H06000040157 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OVEREATERS: "THE H.O.W. CONCEPT", A 12 STEP FELLOWSHIP, INC.**

Pursuant to the provisions of Sections 617.1001, 617.1002 and 617.1006, Florida Statutes, **OVEREATERS: "THE H.O.W. CONCEPT", A 12 STEP FELLOWSHIP, INC.** a Florida not-for-profit corporation (the "Corporation"), hereby adopts the following amendments to its Articles of Incorporation:

1. Article I of the Corporation's Articles of Incorporation is hereby amended in its entirety and replaced with the following:

ARTICLE I. NAME

The name of the corporation shall be **COMPULSIVE
EATERS ANONYMOUS - HOW, FLORIDA, INC.** (the
"Corporation").

2. The foregoing amendments were adopted by a vote of the Directors at a Meeting held on February 11, 2006. Member action was not required. The number of Directors voting in favor of the foregoing amendments was sufficient for approval.

The undersigned has executed these Articles of Amendment to the Articles of Incorporation on this 14th day of February, 2006.

**COMPULSIVE EATERS ANONYMOUS -
HOW, FLORIDA, INC.**

By: _____

Jeanne E. Trent
Jeanne E. Trent, Secretary

Fax Audit # (((H06000040157 3)))

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

06 FEB 14 PM 2:35

FILED