

FILED
97 JUN -2 AM 11: 25
24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joyce Sibson Dove
P.O.Box 10426
Tallahassee, FL 32302-2426

(City, State, Zip) (Phone #)

OFFICE USE ONLY

100002197361--4
-06/02/97--01036--004
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- | | | |
|----|--------------------------|--------------|
| 1. | Friends of Children Inc. | |
| | (Corporation Name) | (Document #) |
| 2. | | name change |
| | (Corporation Name) | (Document #) |
| 3. | | Amended |
| | (Corporation Name) | (Document #) |
| 4. | | |
| | (Corporation Name) | (Document #) |

☒ Walk in ☒ Pick up time _____ ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
97 JUN -2 AM 11:17
DIVISION OF CORPORATION

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
X	Amendment
	Resignation of R.A. Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign <i>W.P. Veriyyer</i>
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	
---------------------	--

AMENDMENT TO THE ARTICLES OF INCORPORATION

The members entitled to vote of the FRIENDS OF CHILDREN, ^{INCORPORATED}, a Florida nonprofit corporation, met on May 22, 1997 and after due consultation and discussion it was

RESOLVED

that the name of the Corporation be changed to

FOUNDATION FOR CHILDREN, INC.,

effective immediately. The members noted that as no business had been conducted nor accounts opened under this name, there were no clients nor customers to notify.

SIGNED:

FOR THE CORPORATION

FOR THE CORPORATION

Madonna J Elliott
Madonna Elliott, President

Joyce Sibson Dove
Joyce Sibson Dove, Treasurer

FILED
97 JUN -2 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA