Mathematical Mode Sound Building Sees Bridge Road Bube Sound, Florida 33455

**BUETENS & BUETENS** 

ATTORNEYS AT LAW

MAILING ADDRESS: POST OFFICE BOX 2046 HOBE SOUND, FLORIDA 33475

(561) 546-6633 OR (561) 546-6664

**600002976656**----

\*\*\*\*\*35.00 \*\*\*\*\*35.00

MELVIN WM. BUETENS ERIC D. BUETENS

August 30, 1999

Florida Dept. of State Division of Corporations PO Box 6327 Tallahassee, FL 32314-6327

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation, a copy and check for \$35.00 for filing. Friends of the Family, Inc. is changing it's name to A Friend of your Family, Inc. and remaining a non-profit corporation.

Also enclosed are Articles of Incorporation, a copy and check for \$70.00 for filing. This new corporation will be a for profit corporation.

Sincerely yours,

by Carol De Stroff, Sec.

DOC. EXAM

Eric D. Buetens 5-hd20co-olsen.f

EFFECTIVE DATE

N/C

V SHEPARD SEP 1 3 1999

(C)

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

FILED

99 SEP -2 AM 9: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

FRIENDS OF THE Family, Inc. 10/1/99.
(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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

"A Friend of your family) The

| SECOND      | : | The date of adoption of the amendment(s) was: 8 17 199   |
|-------------|---|--|
| THIRD:      | A | doption of Amendment (CHECK ONE)   |
|             |   | The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.    |
|             | X | There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors. |
|             |   | Friends of the family. Inc.  |
|             |   | Corporation Name   |
|             |   | Hana H Olsan   |
|             |   | Signature of Chairman, Vice Chairman, President or other officer   |
|             |   | JAMES H. OLIEN   |
| _           |   | Typed or printed name  |
|             |   | 1 NSZAJUNEZZ 1 P SZAJUNGZZA T  |
| <del></del> |   | Title Date   |