## 197000001644

HANDS OF MERCY and ASSOCIATES, INC. 975 Butterfly Blvd. Winter Garden, Florida 34787

PH. (407)331-1510 or (407)656-8876



Ref. to: Document # N97000001644

Touched By The Hands of Mercy

700002142797--9 -04/14/97--01175-007 \*\*\*\*\*43.75 \*\*\*\*\*43.75

TO WHOM IT MAY CONCERN:

This Article of Amendment is per our phone conversation on 4\7\97. Please make sure everything is in order and if not contact me at the number or numbers given above. Enclosed please find a check in the amount of \$43.75 with \$8.75 of that being for the certified copy of the Corporate Papers, and \$35.00 being for whatever you said it was.

Thank-you

Elaine Story Founder President

Amend & N/C

V8 APR 2 4 1997

## ARTICLES OF AMENDMENT

TOUCHED BY THE HANDS OF MERCY, CORPORATION

The undersigned authorities, acting as the President and Secretary of Touched By The Hands of Mercy, Document #N97000001644, a Florida ation and pursuant lopt the following Articles of the would sate as follows:

The name of the Corporation is hereby changed to a and Associates, Inc. nonprofit corporation and pursuant to Chap. 6.7.1006(1) (Fla. Stat.), hereby adopt the following Articles of Amendment for the Corporation, and would sate as follows:

1.

2. The Board of Directors is hereby changed to:

> Vice President: Judy Bravo

> > 761 Pamela Ave.

Winter Garden, Fl 34787

Secretary: b. Shelia Jackson

624 S. Park Ave.

Winter Garden, Fl 34787

c. President: Elaine Story

> 975 Butterfly Blvd. Winter Garden, Fl 34701

3. The name of the registered agent at such address is hereby changed to: Elaine Story 975 Butterfly Blvd. Winter Garden, Fl 34787

- 4. All other portions of the Articles of Incorporation of the Corporation, not specifically modified or amended herein, are hereby authorized to continue in full force and effect.
  - 5. This amendment was adopted by the members on April 8th 1997.

IT WITNESS WHEREOF, the undersigned, as the President and Secretary of this Corporation, have executed these Articles of Amendment.

STATE OF FLORIDA ) COUNTY OF ORANGE )

Before me, the undersigned authority, personally appeared Elaine Story and Judy Bravo to me, known to be the president and secretary, respectively of the above mentioned corporation, who executed the foregoing Articles of Amendment, and they acknowleded before me according to the laws of the State of Florida, that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF I hereunto set my hand and seal this //th , day of April 1997.

NOTARY PUBLIC

My Commission expires: 1/-/-/999

DIANA L JOHNSON My Commission CC507337 Expires Nov. 01, 1999