

N97000003495

LEONARD ALTERMAN

ATTORNEY AT LAW

9116 CYPRESS GREEN DRIVE, SUITE 207
JACKSONVILLE, FLORIDA 32256
TELEPHONE (904) 739-3440
FACSIMILE (904) 730-7722

July 1, 1999

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

FILED
99 SEP -7 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Amendment of Articles of Incorporation

Gentlemen:

I am enclosing herewith an original and one copy of the Articles of Amendment of Articles of Incorporation of AGAPE FOUNDATION OF NORTHEAST FLORIDA, INC., which name is amended to be:

HEART TO HEART, INC.

500002924095--4

-07/06/99-01136-005

*****35.00 *****35.00

Also enclosed is our check in the amount of \$35.00 as payment for the filing fee.

Thank you for your attention to this matter.

Sincerely,

Leonard Alterman/bw
Leonard Alterman

LA/bjw
Enclosures

cc: Robin McKinnon

~~699~~ 16047

N/c

V. SHEPARD SEP 9 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 13, 1999

LEONARD ALTERMAN
9116 CYPRESS GREEN DR., STE. 207
JACKSONVILLE, FL 32256

SUBJECT: AGAPE FOUNDATION OF NORTHEAST FLORIDA, INC.
Ref. Number: N97000003495

We have received your document for AGAPE FOUNDATION OF NORTHEAST FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate the corporation is \$297.50. The amount due includes the \$61.25 annual filing fee(s) due this office through December 31, 1999, in addition to the \$175 reinstatement fee. (Please refer to the back of the form for further information.)

Please include an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 699A00036062

9/2/99

Gentlemen: Enclosed are the Articles of Amendment referenced above. I have verified that Agape Foundation of Northeast Florida, Inc. was reinstated on August 20, 1999. Please process our original request for the corporation's name change. Thank you.

Leonard Alterman
Leonard Alterman

RECEIVED
99 SEP - 7 AM 8:38
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION
OF AGAPE FOUNDATION OF NORTHEAST FLORIDA, INC.

FILED
99-SEP-7 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AGAPE FOUNDATION OF NORTHEAST FLORIDA, INC., a Florida not-for profit corporation, hereby amends its Articles of Incorporation filed with the office of the State of Florida on June 16, 1997 as follows:

1. The name of this corporation is AGAPE FOUNDATION OF NORTHEAST FLORIDA, INC.
2. The name of the corporation is hereby amended to be HEART TO HEART, INC.
3. This amendment was adopted by the Board of Directors at a meeting on the 12th day of January, 1999. The consent of the members is not required.
4. All other provisions of the Articles of Incorporation referred to above shall remain in full force and effect.

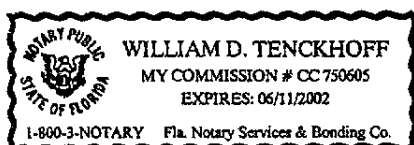
Dated this 29 day of June, 1999.

Ronald E. Brown
RONALD E. BROWN
Vice President

STATE OF FLORIDA)
COUNTY OF DUVAL)

SS:

The foregoing instrument was acknowledged before me by RONALD E. BROWN this 29 day of JUNE, 1999, who produced as identification _____ or X who is personally known to me and who did not take an oath.



William S. Tenckhoff
Notary Public
State of Florida at Large
My Commission expires: