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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Beautiful Children of All Colors University
DOCUMENT NUMBER: N9700003737
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Shern Martin (Name of Contact Person)
Beautiful Children (Firm/Company)
2700 Leon Ave (Address)
SLO FZ 3423U (City/ State and Zip Code)
For further information concerning this matter, please call:
Sherry Mark at (941) 3555515 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee Certified Copy (Additional Copy is enclosed) \$52.50 Filing Fee Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

nf .

Beautiful Children of All Colors University, Inc. (Name of corporation as currently filed with the Florida Dept. of State)
(Name of corporation as currently filed with the Florida Dept. of State)
N 9700003737 (Document number of corporation (if known)
Purmont to the provisions of costion (17 100). Florida Santasa this Florida Nat For D
(Document number of corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Professional adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Add Kathy Sipp (D) delegate
5315 31st Circle East #205
Bradenton, FZ 34203
(741)538 4987
·

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 8 11 08
Effective date if applicable:
· (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
 The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature
Sherry D. Martin (Typed or printed name of person signing)
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35