

N 98000003780

MOORE, COSTELLO & HART, P.L.L.P.
A Professional Limited Liability Partnership
ATTORNEYS

REPLY TO

WRITER'S DIRECT DIAL NUMBER

ST. PAUL OFFICE

(651) 602-2689

August 24, 1999

By Federal Express

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

300002969773-4
08/25/99-01068-002
*****43.75 *****43.75

Dear Madam or Sir:

Please find the original and a photocopy of the Articles of Amendment to Articles of Incorporation of International Adoption Services, Inc. of Florida for filing. Also enclosed is our firm check in the amount of \$43.75. This includes the \$35.00 filing fee and \$8.75 for obtaining a certified copy of the filed Amendment.

If you have any questions, please feel free to contact me. Thank you.

Very truly yours,

MOORE, COSTELLO & HART, P.L.L.P.

By 
Tara D. Mattessich

NC
8-31-99
DAS

:crb

Enclosures

cc: Mr. Antonio Maset

STP:68327.1/34365-3

FILED
99 AUG 25 PM 2:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERNATIONAL ADOPTION SERVICES, INC. OF FLORIDA**

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:

Article I of the Articles of Incorporation of International Adoption Services, Inc. of Florida is deleted in its entirety and replaced by:

Article I

Name

The name of the corporation shall be Intercountry Adoption Center, Inc.


SECOND:

The date of adoption of the amendment was the 20th day of August, 1999.

THIRD:

The Amendment contained in Article First was adopted by both sole member and the board of directors of International Adoption Services, Inc. of Florida.

INTERNATIONAL ADOPTION
SERVICES, INC. OF FLORIDA

By 
Timothy Puffer, Its Chair

Date Signed: 8-20-99

FILED
99 AUG 25 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA