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COVER LETTER

TO: Amendment Section Division of Corporations					
Mothers & Fathers Clubs NAME OF CORPORATION: Northern Haiti Inc.					
DOCUMENT NUMBER: DLN ※ 17053305021011					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
Barbara L. Grove (Name of Contact Person)					
Mathers + Fathers Clubs of Northern Hat;					
1666 Gulf Coast Dr. (Address)					
Naples, FL 34110 (City/State and Zip Code)					
For further information concerning this matter, please call:					
Barb Grove at (239) 594-0657 (Name of Contact Person) (Area Code & Daytime Telephone Number)					
Enclosed is a check for the following amount:					
\$35 Filing Fee \$\times \text{S43.75 Filing Fee & Certificate of Status}\$\$ Certificate of Status (Additional copy is enclosed) \$\text{S52.50 Filing Fee & Certificate of Status}\$\$ Certified Copy (Additional Copy is enclosed)					

Mailing Address
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation

of	
Mothers + Fathers Club: of Northern Hair (Name of corporation as currently filed with the Florida Dept. of State)	ti Inc
(Name of corporation as currently filed with the Florida Dept. of State)	113-11
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Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

(Document number of corporation (if known)

NEW CORPORATE NAME (if changing	<u>ng):</u>	_		ŧ	
Mothers Cli	ubs o	,于丁	anza	nia	Inc.
(must contain the word "corporation," "incorporate language; "Company" or "Co." may not be used i	ed," or the abbrev	viation "corp." or	"inc." or words	of like import	# , , ,
		_		ALL ALL ALL ALL ALL ALL ALL ALL ALL ALL	
AMENDMENTS ADOPTED- (OTHER	R THAN NAM	IE CHANGE) Indicate Art	E CO	
Number(s) and/or Article Title(s) being an	nended, added	l or deleted: (<u>E</u>	BE SPECIFIC) SE 23	
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(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 10/15/06
Effective date if applicable: 10/15/06 (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 (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Barbara L. Grove (Typed or printed name of person signing)
Director

FILING FEE: \$35

(Title of person signing)