



A Non Profit Corporation

International Headquarters

7115 Rue Notre Dame
Miami Beach, FL 33141

Phone
305-866-1446

Fax
305-866-9446

E-mail
Info@helpmaternity.org

www.helpmaternity.org

N98000005348

November 12, 2001

Corporate Filings
Division of Corporations
409 E. Gaines Street
Tallahassee FL 36399

500004677025--6
-11/13/01--01080--002
*****43.75 *****43.75

To whom it may concern:

Attached please find Amendments to Articles of Incorporation for
Labor of Love International Inc.

Also find a check for \$43.75 to cover filing fees and ONE certified
copy.

Any questions, please call 305-866-1446

Shari Daniels

Shari Daniels

FILED
01 NOV 13 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
11-19-01
BAS*

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

LABOR OF LOVE INTERNATIONAL. INC.

DOCUMENT NUMBER N98000005348

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 III and ARTICLE IV are deleted in their entirety and the following are added in their place.

ARTICLE III – PURPOSE

The corporation is organized for the purpose:

- 1) Improving maternity care worldwide, including supplying material and supporting birthing centers and pediatric care for expectant mothers and newborn infants.
- 2) Supporting expectant mothers and fathers in their choices to utilize out of hospital birth.
- 3) To engage in any activity or business permitted under Florida Law as pertains not for profit corporations and under section 501 (c) (3) of the Internal Revenue Code as they now exist or as they may hereafter be amended.


ARTICLE IV – MEMBERSHIP

The qualifications for membership will be set forth in the By-Laws of the corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendments was November 7, 2001

THIRD: The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.


Signature of Officer

Shari Daniels, President

Dated November 9, 2001