

N98000006515  
*Given in Love Adoptions, Inc.*  
Diana Dixon, Attorney At Law ~ FL Bar No: 985170

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Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amendment of Articles of Incorporation of  
GIVEN IN LOVE ADOPTION AGENCY, INC.;  
corporate document number N98000006515

FILED  
99 JUL -2 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 29, 1999

To whom it may concern:

Enclosed please find Articles of Amendment for the above referenced corporation in which the name is  
changed to GIVEN IN LOVE ADOPTIONS, INC., as well as check number 1549 for the filing fee.

Thank you for your assistance in this matter.

Sincerely,

*Diana L. Dixon*

Diana L. Dixon

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--07/02/99--01050--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

NC  
*[Signature]*

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

**FILED**  
99 JUL -2 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GIVEN IN LOVE ADOPTION AGENCY, INC.

(present name)

*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:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article I is hereby amended to read as follows:

ARTICLE I: NAME

The name of the corporation shall be  
GIVEN IN LOVE ADOPTIONS, INC.  
For convenience it is herein called the agency  
or the corporation.

**SECOND:** The date of adoption of the amendment(s) was: June 29, 1999

**THIRD:** Adoption of Amendment (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.

GIVEN IN LOVE ADOPTIONS, INC.  
Corporation Name

\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

DIANA L. DIXON

\_\_\_\_\_  
Typed or printed name

Executive Director

\_\_\_\_\_  
Title

June 29, 1999

\_\_\_\_\_  
Date