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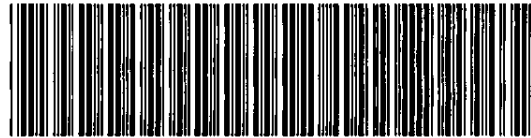
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE FOSTER CARE COUNCIL OF S.W. FLORIDA, IN

DOCUMENT NUMBER: N99000001104

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer Weidenbruch

(Name of Contact Person)

THE FOSTER CARE COUNCIL OF S.W. FLORIDA, INC.

(Firm/ Company)

5051 Castello Drive, Suite 21

(Address)

Naples, FL 34103

(City/ State and Zip Code)

jennifer@friendsoffosterchildren.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Weidenbruch

(Name of Contact Person)

at (239) 262-1808

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 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
FOSTER CARE COUNCIL OF S.W. FLORIDA, INC.
CHANGING NAME
TO
FRIENDS OF FOSTER CHILDREN OF SWFL, INC.,

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(CORPORATE DOCUMENT NO. N99000001104)

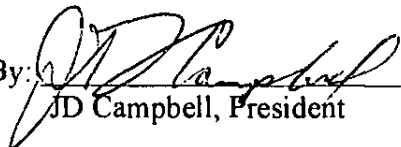
Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned not-for-profit corporation which was organized on February 19, 1999, adopts the following Articles of Amendment to Articles of Incorporation:

1. Article I of the Articles of Incorporation is amended and restated in its entirety to read as follows:

The name of the corporation (the "Corporation") is Friends of Foster Children of SWFL, Inc.
2. Except as specifically set forth herein, the Articles shall remain in full force and effect.
3. The Corporation has no members or the members are not entitled to vote on this amendment. This amendment was adopted and approved by the board of directors of the Corporation on November 17, 2010, and the number of votes cast was sufficient for approval.
4. The foregoing amendment shall become effective as of the date these Articles of Amendment are filed with the Florida Department of State, Division of Corporations.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to Articles of Incorporation as of the 27 day of July, 2011.

The Foster Care Council of S.W. Florida,
Inc., a Florida not-for-profit corporation
(n/k/a Friends of Foster Children of SWFL,
Inc., a Florida not-for-profit corporation)

By: 
JD Campbell, President