

AFFORDABLE LEGAL CLINIC, INC.

426 E. Highway 434 • Winter Springs, Florida 32708

Post Office Box 180292 • Casselberry, Florida 32718-0292

Telephone: (407) 327-5297 • Facsimile: (407) 327-8444 • e-mail: rainbow@iag.net

PO2000064798

October 1, 2002

Secretary of State
Division of Corporations
Post Office Box 6327
The Capitol
Tallahassee, Florida 32399-6327

400008170374--2
-10/03/02-01018-003
*****35.00 *****35.00

Re: SERENDIPITY SINGLES, INC.

Dear Sir:

Enclosed please find two copies of Articles of Amendment to Articles of Incorporation for --
SERENDIPITY SINGLES, INC.

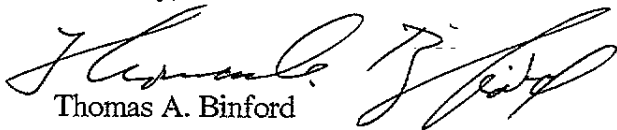
Also enclosed please find our check in the amount of \$35.00. This check includes payment for
the following:

Filing fee \$35

Please send the duplicates of the Articles of Amendment to Articles of Incorporation to Franklyn
W. Mitchell, 2868 Sand Bluff Cove, Oviedo, Florida 32765. Incidentally, this address is the **new**
address for this corporation.

Your cooperation in this matter is appreciated.

Sincerely,


Thomas A. Binford

FILED
02 OCT -3 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

TAB:rr

N/C

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
SOCIETY SINGLES, INC.

FILED
02 OCT -3 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed June 10, 2002. The document number of this corporation is P02000064798.

FIRST: The name of the corporation is SOCIETY SINGLES, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: SOCIETY SINGLES, INC.

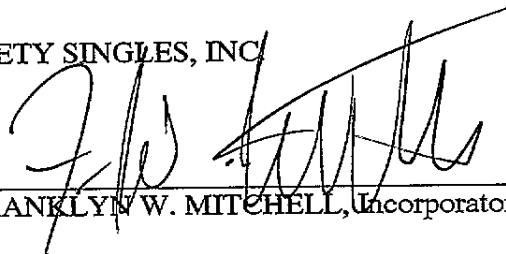
To: SERENDIPITY SINGLES, INC.

THIRD: The amendment was adopted by the Board of Directors and all of the shareholders on the 30th day of September, 2002.

DATED: October 1, 2002.

SOCIETY SINGLES, INC

By

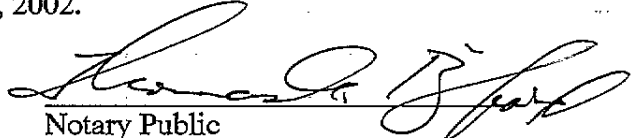

FRANKLYN W. MITCHELL, Incorporator/Director/Secretary

STATE OF FLORIDA

COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, FRANKLYN W. MITCHELL, to me well known to be the person described in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily and for the purposes therein expressed. FRANKLYN W. MITCHELL presented FC.DR.CIC. M 324-259-47-370-0 as identification.

WITNESS my hand and official seal at Winter Springs, County of Seminole, State of Florida, this 1 day of OCT., 2002.


Notary Public

