

POS000034652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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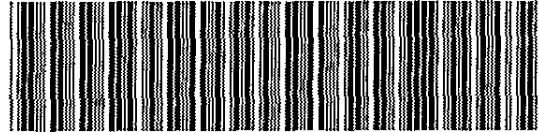
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2007 AUG -7 PM 3:38

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: O'Kane Adoptions of Florida Inc

DOCUMENT NUMBER: P 05000034652

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

Please return all correspondence concerning this matter to the following:

Deborah Okane
(Name of Contact Person)

Okane Adoptions
(Firm/ Company)

44050 Ashburn Shopping Plaza
Ste 195605 (Address)

Ashburn VA 20147
(City/ State and Zip Code)

For further information concerning this matter, please call:

Deb Okane at (703) 729.3086
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 AUG -7 PM 3:38

Okane Adoptions of Florida Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

POS 000034652

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Mother Goose Adoptions of Florida Inc

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 08.03.07

Effective date if applicable: 08.03.07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Deborah Okane

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Deborah Okane

(Typed or printed name of person signing)

CEO/ Executive Director

(Title of person signing)

FILING FEE: \$35



Changing Lives, One Child at a Time

August 3, 2007

To whom it may concern:

I am writing to change the mailing address of Okane Adoptions of Florida, Inc dba Mother Goose Adoptions of Florida Inc (FEIN 01-0835038 FL SCC P05000034652) from 14153 N 109th St Scottsdale AZ 85255 to 44050 Ashburn Shopping Plaza Ste 195-605 Ashburn VA 20147. The Florida physical address and name/address for registered agency will remain the same.

Thank you for your help,.

Deborah O'Kane
President, Executive director

Mother Goose Adoptions

44050 Ashburn Shopping Plaza - Ste 195-605
Ashburn, Virginia 20147
Phone: 703-729-3086

327 West Alfred Street
Tavares, FL 32778
Phone: 352-552-5499