

P12000020052

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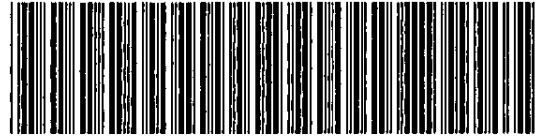
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2012 APR 26 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR

5/1/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COURAGE TO SMILE, INC.

DOCUMENT NUMBER: P12000020052

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

Please return all correspondence concerning this matter to the following:

Lindsay E. Mesches

Name of Contact Person

Firm/ Company

P. O. Box 4461

Address

Tequesta, FL 33469

City/ State and Zip Code

LHollywood@rmlawyer.com

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

For further information concerning this matter, please call:

Lindsay E. Mesches

Name of Contact Person

at (561) 743-4500

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

AMENDMENT TO
ARTICLES OF INCORPORATION
OF

COURAGE TO SMILE, INC. 2012 APR 26 PM 12:18

FILED

I, the undersigned, being the Incorporator of COURAGE TO SMILE, INC., Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by the Incorporator without Shareholder action and Shareholder action was not required.

AMENDMENT

Article 11 is hereby added to the Articles of Incorporation to read as follows:

11. The title name and address of the Officer(s) of the corporation are:

PTSD: Lindsay E. Mesches
P. O. Box 4461
Tequesta, FL 33469

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 25 day of April 2012.

By

Larry M. Mesches, Incorporator