NONEW BEGINNING FAMILY FELLOWSHIP, INC

P.O. BÓX 31 TARPON SPRINGS, FLORIDA 34688 727-934-8617

December 6, 2001

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: NEW BEGINNING FAMILY FELLOWSHIP, INC.
DOCUMENT NO 1000004741
ARTICLES OF AMENDMENT

To whom it may concern:

900004715949--7 -12/10/01--01050--011 ******43.75 ******43.75

- (1) Enclosed you will find two (2) copies of ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF NEW BEGINNING FAMILY FELLOWSHIP, INC. (Document NO1000004741).
- (2 A check in the amount of \$43.75 for filling fees and a Certified Copy.
- (2) Copy of original ARTICLES OF INCORPORATION.

Houllis

Please send me my certified copy of the ARTICLES OF AMENDMENT as soon as possible.

Thank you very much.

Sincerely Yours,

Mary Lou Houllis
Director and President

Amend.

V. SHEPARD DEG 1 4 200

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

DIVISION OF CORPUSTATE

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AM 8:

NEW BEGINNING FAMILY FELLOWSHIP, INC. DOCUMENT NO1000004741

Comes now all the officers and directors of the corporation known as "NEW BEGINNING FAMILY FELLOWSHIP, INC." and do hereby amend the articles of said Corporation by adding the following two (2) articles to wit:

FIRST: Amendments being added:

ARTICLE IX No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes.

ARTICLE X No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statement) any political campaign on behalf of, or in opposition to, any candidate for public office.

SECOND: The date of adoption of the amendments was: 12/05/01

THIRD: There are no members entitled to vote on the amendment. The amendments were adopted by the board of directors.

Mary Lou Houllis

Director and President

Mark Hadesty

Director and Treausrer

Sandra Young

Director and Secretary