

ND2000001232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

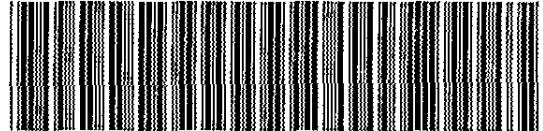
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900018818399

05/19/03--01058--010 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 16 PM 2:25

FILED

Amend
SP

PAUL R. ALFIERI, P.A.
ATTORNEY AND COUNSELOR AT LAW

PAUL R. ALFIERI

2401 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FLORIDA 33309

TELEPHONE: (954) 453-9315
FACSIMILE: (954) 428-4224
Email: paul@calvaryfl.org

April 11, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Project Teamwork 4Kids of Broward, Inc.
Articles of Amendment

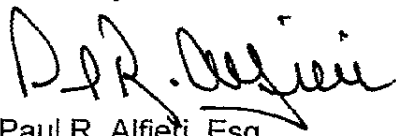
Dear Sir:

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Project Teamwork 4Kids of Broward, Inc. executed on April 3, 2003. Included in the Articles of Amendment is a change in the Registered Agent for the Corporation.

Also enclosed is a check in the amount of \$78.75 to cover the filing of these documents with your office and the issuance of a certified copy of the Articles of Amendment.

Please return the certified copy of the Articles of Amendment to my office at your earliest convenience. Thank you for your assistance in this matter.

Sincerely,



Paul R. Alfieri, Esq.

RECEIVED
03 MAY -6 AM 10:35
DIVISION OF CORPORATIONS
Enclosure



May 12, 2003

Department of State
Division of Corporations
Ms. Susan Payne
P.O. Box 6327
Tallahassee, FL 32314

Re: Project Teamwork 4Kids of Broward, Inc.
Articles of Amendment

Dear Ms. Payne:

Pursuant to our conversation regarding the above mentioned entity, I am following up with a check in the amount of \$43.75 as you requested to cover the filing of these documents with your office and the issuance of a certified copy of the Articles of Amendment.

I appreciate your call informing me of our oversight in not including our payment when we mailed the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Project Teamwork 4Kids of Broward, Inc. in our correspondence dated April 11, 2003.

If you would please process our paperwork which you are now holding waiting for the enclosed check and return the certified copy to me at the address indicated. I do appreciate your thoroughness in accomplishing this task and appreciate your patience with us in this matter.

Please feel free to call should you require any further information.

Sincerely,



Paul R. Alfieri

PRA/pjc
Enclosure

FILED

ARTICLES OF AMENDMENT

03 MAY 16 PM 2: 25

TO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PROJECT TEAMWORK 4KIDS OF BROWARD, INC.

Under the provisions of F.S. 617.1002, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE TWO – ADDRESS OF PRINCIPLE OFFICE

Shall read as: The address of the principal office of the corporation shall be 2401 W. Cypress Creek Road, Ft. Lauderdale, FL 33309.

SECOND: ARTICLE SEVEN - BYLAWS

Shall read as: The Bylaws of the corporation shall be made by the Board of Directors and may be amended, altered or rescinded as provided for in the Bylaws

THIRD: ARTICLE EIGHT - AMENDMENTS

Shall read as: Amendments to the Articles of Incorporation shall be adopted by a majority vote of the Board of Directors at any regular or special meeting called for that purpose, provided that any such amendment shall not be effective or filed unless endorsed by a resolution adopted by a majority of the members of the Board of Directors of Calvary Chapel Church, Inc.

FOURTH: ARTICLE NINE - REGISTERED AGENT

Shall read as: The Registered Agent upon whom service of process against this corporation may be made is Mark T. Davis. The Registered Agent and the Corporation's registered office is located at 2401 W. Cypress Creek Rd., Ft. Lauderdale, FL 33309.

FIFTH: ARTICLE THIRTEEN – DISSOLUTION

Shall read as: Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, shall distribute all the assets of the corporation to Calvary Chapel Church, Inc., if it is then exempt under Section 501(c)(3) of the Code. If it is not then so exempt, the remaining assets shall be distributed to another organization or organizations organized and

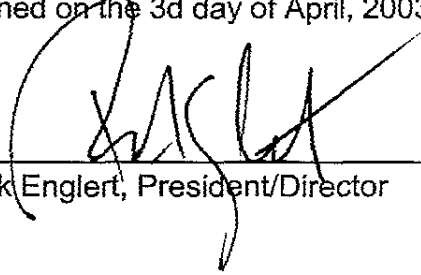
operated exclusively for charitable, religious, educational, or scientific purposes as shall qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors shall determine or shall be distributed to the federal government, or to a state or local government. Any such assets not disposed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment's adoption is the 3 day of April, 2003.

SIXTH: Adoption of Amendment(s)

The amendments were adopted by the Board of Directors without Member action and Member action was not required.

Signed on the 3d day of April, 2003.



Rick Englert, President/Director

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of **Section 617.0502, Florida Statutes**, the following is submitted
in compliance with said Act:

That Project TeamWork 4KIDS of Broward, Inc. having been organized under
the laws of the State of Florida, with its principle office, as indicated in the Articles of
Incorporation at 2401 W. Cypress Creek Road, Ft. Lauderdale, FL 33309, has named
Mark T. Davis, its Registered Agent; and 2401 W. Cypress Creek Road, Ft. Lauderdale,
FL 33309 as the place where service of process may be served within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated
Corporation, at the place designated in this Certificate, I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping open
said office.



Mark T. Davis, Registered Agent

4-3-03
Date