

ND3000000 4554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

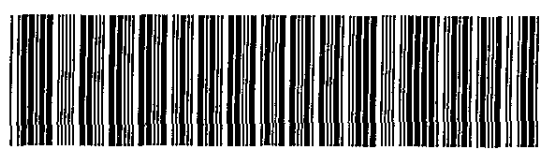
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/27/03--01108--006 **43.75

FILED
03 OCT 27 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
CMAA 10/30



A Blessed Heart Children's Outreach

Shaping Social Awareness For The Future

James Seminara,
Founder



Mary Preston,
Advisor



Fr. Louis Perez,
Pastor, Our Lady of
the Holy Rosary



Micheline Ducena,
Executive Director,
Haitian Organization
of Women



Kathy Wiessinger
Manager, Respect
Life, Sunset office



Jeff Chambers,
Consultant



October 24, 2003

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

Dear Sir/ Madam:

Please file the attached documents as amendments to the Articles of Incorporation for A Blessed Heart Children's Outreach, article III and VI.

I am also requesting that a certification be sent to us when completed.

Sincerely,


James M. Seminara
Founder, A Blessed Heart Children's Outreach

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

A Blessed Heart Children's Outreach Corp
(present name)

NO3000004554
(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article III + VI
SEE ATTACHED

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TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: October 2nd, 2003

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

JMS - President
Signature of Chairman, Vice Chairman, President or other officer

JAMES M. SEMWARA
Typed or printed name

PRESIDENT - 10-2-2003
Title Date

Amendment to:

Articles of Incorporation
Of
A Blessed Heart Children's Outreach

Article III

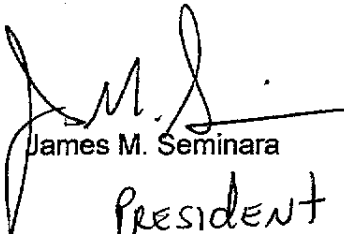
Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501© 3 of the Internal Revenue Service Code, or the corresponding section of any future federal tax code.

Article VI

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of 501 © 3 of the Internal Revenue Service Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then 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.

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

In Witness Whereof, the undersigned incorporator has executed this Amendment to Articles of Incorporation this 2nd day of October 2003.


James M. Seminara
PRESIDENT