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01/19/05--01020--002 **35.00

Amendment
01/21/05
DC

THE
CHILD-SUPPORT ENFORCEMENT
FOUNDATION

January 13, 2004

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

Ladies & Gentlemen:

Enclosed is an amended copy of our Articles of Incorporation as requested by the IRS in connection with our status as a 501 (C)(3) organization. We would appreciate it if a stamped copy could be returned to us as quickly as possible so that we might submit same to the IRS, in order to complete our application. Please note that we have enclosed a Pre-paid Federal Express envelope for this purpose.

We appreciate your assistance in expediting this matter.

Yours truly,

Pete W. McDonald
Founder / CEO.

1919 N. State Road 7 # 201A. Margate Fl.33063.
Phone 954 975-0210 / 954 683-6701 Fax 965 975-0249.
E-Mail. Supportchildren1.
Web. WWW.Enforcechildsupport.org

"WE PROVIDE HOPE FOR CHILDREN"

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

The Child - Support Enforcement Foundation, Inc.
(Present name)

N03000010583
(document number of corporation)

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).

Second: The date of adoption of the amendments was: 1-03-2005

Third: Adoption of amendment (check one).

[X] The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

[] There were no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Signature of Chairman, Vice President of other officer.

PETE W. MC DONALD
Type or print name.

CEO. 1-03-2005
Title Date

Second Amendment
To The
ARTICLES OF INCORPORATION
FOR
THE CHILD-SUPPORT ENFORCEMENT FOUNDATION, INC.

The language added is underlined; while the language deleted is ~~struck through~~.

Pursuant to the provisions of Chapter 617, Florida Statutes, the Undersigned Corporation adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation is: **THE CHILD-SUPPORT** ENFORCEMENT **FOUNDATION, INC.**

ARTICLE II

1919 North State Road 7, Suite 201A Margate, Florida 33063 is this Corporations principle place of business and mailing address.

ARTICLE III

This is a nonprofit corporation organized to raise the consciousness of the public regarding the non-payment of child support and ~~aid~~ assist in the enforcement of ~~dead beat~~ parents paying child support to their children. The Child-Support Enforcement Foundation, Inc. shall work closely with applicable countries legal systems to obtain child support payments for children located in the United States of America and in foreign countries.

ARTICLE IV

Directors shall be elected at the annual meeting of Class "A" Members. There shall be a minimum of three directors and that number may be increased or decreased as allowed by law by a ~~unanimous vote~~ two-thirds vote of the ~~Class "A"~~ Members.

ARTICLE V

The names and addresses of the initial three (3) members of the Board of Directors are as follows:

Jason H. Carls
6522 SE Windsong Lane
Stuart FL 34997

Pete W. McDonald
~~7667 West Sample Road, #117~~
~~Coral Springs, FL 33065~~

7546 NW 25th Street
Margate, FL 33063

Alvin W. Garcia
11440 South West 3rd Street
Plantation, Florida 33325

ARTICLE VI

The name of the initial registered agent is: **Pete McDonald.** The address of the initial registered agent and the principal office of the corporation is:

1919 North State Road 7 Suite 201A
Margate, Florida 33063

ARTICLE VII

The names and addresses of each incorporator is as follows:

Jason H. Carls
6522 SE Windsong Lane
Stuart FL 34997

Pete W. McDonald
~~7667 West Sample Road, #117~~
~~Coral Springs, FL 33065~~

7546 NW 25th Street
Margate, FL 33063

Alvin W. Garcia
11440 South West 3rd Street
Plantation, Florida 33325

ARTICLE VIII

There shall be one class of membership. ~~two classes of membership.~~ The original ~~Class "A"~~ Members shall be the incorporators. ~~Class "A"~~ Members and Members shall be considered the same and may be used interchangeably in any documents regarding

ARTICLE IX

BOARD OF DIRECTORS. Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting and that the Articles of Incorporation and BYLAWS of this corporation authorize the Directors to so act. Such statement shall be prima facie evidence of such authority.

ARTICLE X

Amendments to these articles of incorporation may be adopted by a two-thirds vote of ~~Class "A"~~ the Members.

ARTICLE XI

This Corporation shall exist perpetually unless dissolved at any meeting by a two-thirds vote of ~~Class "A"~~ the Members.

ARTICLE XII

Within sixty days from the incorporation date the ~~Class "A"~~ Members shall adopt a set of BYLAWS.

ARTICLE XIII

In the event that this not-for-profit corporation is dissolved or merges with another entity all funds and assets belonging to this corporation must be transferred to a 501(C)(3) corporation as defined by the Internal Revenue Service of the United States of America.

DATED this 03 day of January, 2005.

By:

Pete W. McDonald, Chairperson of the Board of Directors & CEO

STATE OF FLORIDA)
)
COUNTY OF Broward)

The foregoing instrument was acknowledged before me this 10 day of January, 2005 by Pete W. McDonald who is personally known to me or who has produced FL. DR. LIC. as identification and who did take an oath.

Diane Miscio

PRINT NAME:
Notary Public, State of Florida
Serial Number:
My commission expires: 10-10-06

DIANE MISCIO
Notary Public, State of Florida
My comm. expires Oct. 10, 2006
No. DD 157642