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DIVISION OF CORPORATIONS
2005 JAN 26 PM 3:15

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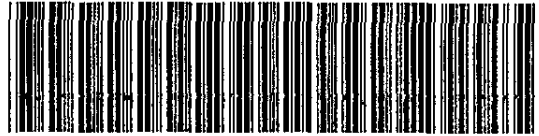
(Business Entity Name)

(Document Number)

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Amend.

NS
1/31

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Impact Mentoring Services, Inc.

DOCUMENT NUMBER: N04000011330

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

Please return all correspondence concerning this matter to the following:

Tim Nolan
(Name of Contact Person)

Impact Mentoring Services, Inc.
(Firm/ Company)

4304 Woodstock Drive, Apt D.
(Address)

West Palm Beach, Florida 33409
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Tim Nolan at (561) 351-5469
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Impact Mentoring Services, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N04000011330

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III has been amended and Article VIII has been added so that Impact Mentoring Services, Inc.

can be eligible to file for nonprofit status as recognized by 501(c)(3) of the Internal Revenue Service.

Article III (Purpose): Impact Mentoring Inc. Services has been organized for charitable purposes and aims to provide mentoring services to children placed in foster care.

Article VIII (Provision of Dissolution): Should Impact Mentoring Services, Inc. file for dissolution, any assets remaining will be used for either charitable, scientific, and/or educational purposes.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 1/21/05

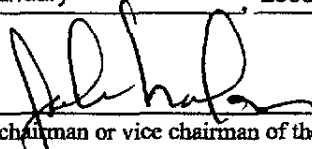
Effective date if applicable: 1/21/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 21st day of January, 2005.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

John Nolan

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35