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COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: THE CHILDREN'S CARLITIONIENC.
DOCUMENT NUMBER: 19300002196
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
CARLTON G. CARTWRIGHT (Name of Contact Person)
THE CHILDREN'S COALITION, INC. (Firm/Company)
529 CLEMATIS STREET #5
WEST PRIM BEACH, FL 33401 (City/State and Zip Code)
For further information concerning this matter, please call:
CARITON CARTURIGNT at (561) 832.3797 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee \& Certificate of Status \$\Bigcup \\$43.75
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Street Address Amendment Section Division of Corporations Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32399

Articles of Incorporation of	05 DEC -8
THE CNILDREN'S COMLITION, INC.	TALLAHASSEL
(Name of corporation as currently filed with the Florida Dept. of State)	- $ -$
N93000002196	
(Document number of corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For ProCorporation</i> adopts the following amendment(s) to its Articles of Incorporation:	ofit
NEW CORPORATE NAME (if changing):	
NA	
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)	import in
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
REMOVE VALERIE HAWKINS, PRESIDEN	<u></u>
ADD JOHN HOWE, PRESIDENT	
750 S. DIXIE NWY BOCK RATON, FL 33	132
REMOVE BARBARA WAITE, STER	MARY
NOD FELECIA ROSENBURG, SECR	MIRIN
701 S. ROSETMARY DE #701	
WB, FL 33401 PE	05
MO PL JJY01	
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(Attach additional pages if necessary) (continued)

Articles of Amendment to

The date of adoption of the amendment(s) was: NW 22, 2005 Effective date if applicable: SpmE (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.
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
CARLTON G. CXXXTWRIGHT
(Typed or printed name of person signing)
FUNNOTE & EXECUTIVE DIRECTOR, (Title of person signing)

FILING FEE: \$35