



THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

N970000001050

September 8, 1997

Corporate Records Bureau
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

RE: FRIENDS OF THE FAMILY, INC.

Dear Sir or Madam:

Enclosed, please find the executed Articles of Amendment documents for the above named corporation and our check in the amount of \$ 35 to cover all applicable filing fees.

Please file at your earliest convenience and return confirmation to my attention at the above listed address.

Sincerely,

Linda J. Snook
Corporate Filings

:ljs

000002293140--6
-09/15/97--01110--006
*****35.00 *****35.00

FILED

97 OCT -3 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

LFJ

10-8-97

~~1489 564 1671~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 22, 1997

Linda J. Snook
% THE COMPANY CORPORATION
1313 N. Market Street
Wilmington, DE 19801-1151

SUBJECT: FRIENDS OF THE FAMILY, INC.
Ref. Number: N97000001050

We have received your document for FRIENDS OF THE FAMILY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 897A00046785

RECEIVED
97 OCT -2 AM 8:07
DIVISION OF CORPORATIONS



THE COMPANY CORPORATION

Docs. have been corrected.
Please process. Thank
you.

RUSH...

Linda Snook

1313 North Market Street
Wilmington, Delaware 19801-1151
Phone: (800) 542-2677 Fax: (302) 575-1346

To get this to you quickly, it is being sent without a formal letter.

Thank you for using The Company Corporation.

**ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
for
FRIENDS OF THE FAMILY, INC.
A Non-Stock, Non-Profit Corporation**

FILED
97 OCT -3 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Friends of the Family, Inc.
2. The amendment hereby adopted is as follows:

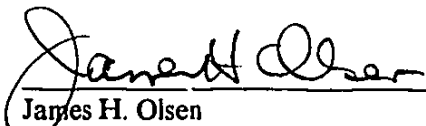
Article IV is hereby amended to read:

- IV: This is a non-stock, non-profit corporation. The purpose of the corporation is for charitable purposes and engage in any lawful act or activity for which non-profit corporations may be organized under the laws of the state of Florida.

Said corporation is organized exclusively for the purpose of services, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

3. The amendment was adopted by unanimous written consent of the ~~members~~
The date of adoption of the amendment by the ~~members~~ is February 20, 1997.

Signed this 2nd day of September, 1997.


James H. Olsen
Treasurer