

Friends of the Family, Inc.
Private Care Services

9002 S.E. Bridge Road • Hobe Sound, FL 33455
Telephone 561-545-3986
Fax 561-546-5222

N97000001050

April 28, 1998

Division of Corporations
Amendment Filing Section
P. O. Box 6327
Tallahassee, FL 32314

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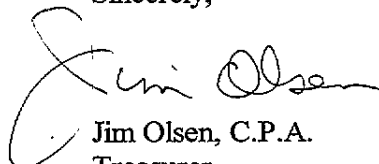
RE: Document number N97000001050

As per a request from the IRS we are amending our Articles of Incorporation, Article IV to read as per attached.

Please process the change as soon as possible in order for us to meet an IRS deadline.

Thank you for your help.

Sincerely,


Jim Olsen, C.P.A.
Treasurer

JO/jmo

FILED
98 APR 30 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See 5/8





FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 21, 1998

Jim Olsen, C.P.A.
% FRIENDS OF THE FAMILY, INC.
9002 SE Bridge Road
Hobe Sound, FL 33455

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

This will acknowledge receipt of your correspondence which is being returned for the following reason(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.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 198A00021454

Friends of the Family, Inc.
Private Care Services

9002 S.E. Bridge Road • Hobe Sound, FL 33455
Telephone 561-545-3986
Fax 561-546-5222

April 13, 1998

Division of Corporations
Amendment Filing Section
P. O. Box 6327
Tallahassee, FL 32314

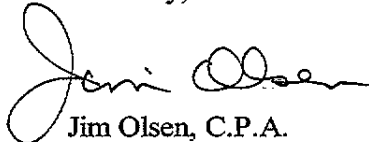
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Sincerely,



Jim Olsen, C.P.A.
Treasurer

JO/jmo



767
1855,564,107,

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

FILED
98 APR 30 AM 11:10
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:

IV: This is a non-stock, non-profit corporation. The purpose of the corporation is for exclusively charitable purposes within the meaning of Section 501(c)(3) of the code and to 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. There is no membership within Friends of the Family, Inc., so there are no members entitled to vote on the proposed amendment.
4. The amendment was adopted by unanimous consent of the Board of Directors. The date of adoption of the amendment by the Board of Directors is April 28, 1998.

Signed this 29TH day of April, 1998.

Joyce M. Olsen
Joyce M. Olsen
Corporate Secretary