

F06000006954

Division of Corporations

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GINN FOUNDATION, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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July 1, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GINN FOUNDATION, INC.
31 LUPI COURT
ATTN: LEGAL DEPARTMENT
PALM COAST, FL 32137US

SUBJECT: GINN FOUNDATION, INC.
REF: F06000006954

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records show this corporation was authorized to conduct affairs in Florida on November 6, 2006. Please correct your application.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: R08000163751
Letter Number: 308A00039270

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

F06000006954

(Document Number of Corporation (if known))

1. Ginn Foundation, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. GA

(Incorporated under laws of)

3. November 6, 2006

(Date authorized to conduct affairs in Florida)

SECTION II

(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 30, 2008

5. Community Charities, Inc.

(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation.)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Robert F. Masters

(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Robert F. Masters

(Typed or printed name of the person signing)

Sole Director

(Title of person signing)

2008 JUL - 1 AM 9:33
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TALLAHASSEE, FLORIDA

Control No: 0682808
Date Filed: 06/20/2008 12:00 AM
Karen C Handel
Secretary of State

ARTICLES OF AMENDMENT
FOR
A GEORGIA NON-PROFIT CORPORATION WITHOUT MEMBERS

1.

The name of the corporation is:

GINN FOUNDATION, INC.

2.

Article 1. of the Articles of Incorporation of the corporation shall be amended to be and read as follows:

"1.

The corporate name for the Corporation is:

COMMUNITY CHARITIES, INC."

3.

This amendment was duly adopted on June 23, 2008 by the Sole Director.

4.

A Notice of Change of Corporate Name, together with a publication fee of \$40.00, has been or will be mailed or delivered to the official organ of the county where the registered office of the corporation is located.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Amendment on the 23 day of June, 2008.

By: Robert F. Masters
Robert F. Masters, Sole Director

State of Georgia
Secretary of State

2008 JUN 20 AM 12:00
SECRETARY OF STATE
CORPORATIONS DIVISION

2008 JUN 20 AM 12:00

STATE OF GEORGIA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, Karen C Handel, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

GINN FOUNDATION, INC.
a Domestic Non-Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 06/30/2008 changing its name to

COMMUNITY CHARITIES, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on June 30, 2008.



Karen C Handel
Secretary of State