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### COPILEVITZ & CANTER, LLC

ATTORNEYS AT LAW

310 W. 20TH STREET SUITE 300 KANSAS CITY, MISSOURI 64108 (816) 472-9000 • FAX (816) 472-5000

May 18, 2009

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

Re: ChildFund International, USA, Inc. f/k/a Christian Children's Fund, Incorporated

Dear Sir or Madam:

Enclosed please find the Application by Foreign Not For Profit Corporation to File Amendment to Application for Conducting affairs in Florida, the required filing fee of \$43.75 and a certified copy of the amendment to the articles of incorporation filed with the organization's domestic state of the Commonwealth of Virginia evidencing the name change from Christian Children's Fund, Incorporated to ChildFund International, USA, Inc. (Inc. for Florida filing purposes).

I thank you in advance for your assistance regarding this matter. Please do not hesitate to contact me should you have any questions or concerns.

Very truly yours,

rare gran

Diane Stine Paralegal

For the Firm

Enclosure(s) dstine@cckc-law.com

#### **COVER LETTER**

| <b>TO:</b> • Amendment Section Division of Corporations   |   |
|---|---|
| SUBJECT: Christian Child  | dren's Fund, Incorporated   |
| DOCUMENT NUMBER:  | F93000002107  |
| The enclosed Amendment and fee are subm   |   |
| Please return all correspondence concerning   | _   |
| rease return an correspondence concerning   | guils matter to the following.  |
| Diane Stine, Paralegal Name of Contact Person   |   |
| Copilevitz & Canter, LLC Firm/Company   | <del> </del>  |
| 1 min/Company   |   |
| 310 W. 20th Street, Suite 30  | 00  |
| Address   |   |
| Kansas City, Missouri 6410 City/State and Zip Code  | 98  |
| dstine@cckc-law.co E-mail address: (to be used for future annu                                  |   |
| For further information concerning this mat   | ter, please call:   |
| Diane Stine Name of Contact Person  | at (816) 472-9000<br>Area Code & Daytime Telephone Number   |
| Enclosed is a check for the following amoun   | nt:   |
| \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status                                   | \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee, Certified 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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301                            |

## 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)

### F93000002107 (Document Number of Corporation (If known) Christian Children's Fund, Incorporated (Name of corporation as it appears on the records of the Department of State) Virginia (Date authorized to conduct affairs in Flo (Incorporated under laws of) **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 April 22, 2009 jurisdiction of incorporation? ChildFund International, USA 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. (Date) (New duration) 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.

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.

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

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

(Typed or printed name of the person signing)

VP Finance & Operations/CFO (Title of person signing)

## Commonwealth of Hürginia



### State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of the certificate of amendment of ChildFund International, USA issued April 22, 2009.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date: May 13, 2009

Joel H. Peck, Clerk of the Commission

## ARTICLES OF AMENDMENT OF THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF CHRISTIAN CHILDREN'S FUND, INCORPORATED

The undersigned, on behalf of Christian Children's Fund, Incorporated (the "Corporation"), pursuant to Sections 13.1-885 and 13.1-888 of the Virginia Nonstock Corporation Act, states as follows:

- 1. The current name of the Corporation is Christian Children's Fund, Incorporated.
- 2. The Corporation's Amended and Restated Articles of Incorporation are amended as follows:
- A. The text of Clause 1 shall be deleted in its entirety and the following shall be inserted in its place:

The name of the Corporation is ChildFund International, USA.

- 3. The foregoing amendment (the "Amendment") was duly adopted and approved by at least two-thirds of the directors of the Corporation on April 21, 2009.
- 4. The Amendment was adopted without member approval because the Corporation has no members.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the day of April, 2009.

Anne Lynam Goddard President

### COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

AT RICHMOND, APRIL 22, 2009

The State Corporation Commission has found the accompanying articles submitted on behalf of

ChildFund International, USA (formerly CHRISTIAN CHILDREN'S FUND, INCORPORATED)

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

### CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective April 22, 2009.

The corporation is granted the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

Ву

Commissioner