

F93000002107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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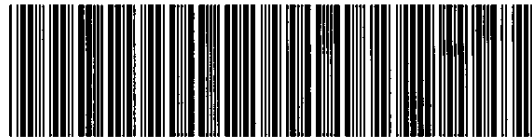
(Business Entity Name)

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Name Change
Amend

05/26/09--01032--013 **43.75

FILED
2009 MAY 26 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
5/28/09

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

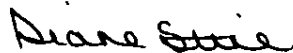
Re: ChildFund International, USA, Inc. f/k/a Christian Children's Fund, Incorporated

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,



Diane Stine
Paralegal
For the Firm

Enclosure(s)
dstine@cckc-law.com

COVER LETTER

TO: • Amendment Section
Division of Corporations

SUBJECT: Christian Children's Fund, Incorporated
Name of Corporation

DOCUMENT NUMBER: F93000002107

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diane Stine, Paralegal
Name of Contact Person

Copilevitz & Canter, LLC
Firm/Company

310 W. 20th Street, Suite 300
Address

Kansas City, Missouri 64108
City/State and Zip Code

dstine@cckc-law.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane Stine at (816) 472-9000
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$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,
Certificate 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

Commonwealth of Virginia



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

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:

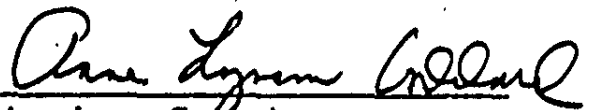
The name of the Corporation is ChildFund International, USA.

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
21st day of April, 2009.

By:

A handwritten signature in cursive script, appearing to read "Anne Lynam Goddard", written over a horizontal line.

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

By



Commissioner