

F96000002907

HUGS NOT DRUGS
75 NORTH FEDERAL HWY., SUITE 114
DELRAY BEACH, FL 33483

City/State/Zip

Phone #

FILED
99 MAR 23 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____
- Mail out Will wait Photocopy Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

600002746836--6
-01/19/99--01145--024
*****35.00 *****35.00

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

N/c

VS MAR 24 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 25, 1999

HUGS NOT DRUGS
75 N. FEDERAL HWY., STE. 114
DELRAY BEACH, FL 33483

SUBJECT: HUGS NOT DRUGS FOUNDATION INC.
Ref. Number: F96000002907

We have received your document for HUGS NOT DRUGS FOUNDATION 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):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, and Inc.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 599A00003265



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 9, 1999

HUGS NOT DRUGS
75 N. FEDERAL HWY., STE. 114
DELRAY BEACH, FL 33483

SUBJECT: HUGS NOT DRUGS FOUNDATION INC.
Ref. Number: F96000002907

Check not

We have received your document for HUGS NOT DRUGS FOUNDATION 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):

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, and Inc.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

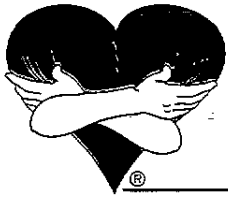
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 399A00010783

*Rec'd 3/23
Div. of Corp.*



HUGS NOT DRUGS®



"early education makes the difference"

March 19, 1999

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Velma Shepard

Dear Ms. Shepard:

Enclosed is our completed application and the information requested. Thank you for your time and cooperation in this matter. Please call me at 561-266-9600 if there are any questions.

Sincerely,

Marla D. Perlman
Director of Membership and Public Affairs

Family Life International, Inc.

75 N. Federal Highway • Suite 114 • Delray Beach, Florida 33483
(561) 266-9600 • FAX (561) 266-9922

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)

FILED 99 MAR 23 PM 12:51 SECRETARY OF STATE TALLAHASSEE, FLORIDA

- 1. HUGS NOT DRUGS FOUNDATION INC. Name of corporation as it appears on the records of the Department of State.
2. Delaware Incorporated under laws of
3. June 11, 1996 Date authorized to conduct affairs in Florida

SECTION II (4-7 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? APRIL 12, 1998

5. FAMILY LIFE INTERNATIONAL, INC. Name of corporation after the amendment, adding suffix "corporation" or "incorporated", or appropriate abbreviation, if not contained in new name of the corporation.

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

New Duration Date

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

New Jurisdiction Date

na 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.

X Ruth Harris - Sawyer Signature

X 12/3/98 Date

X RUTH HARRIS - SAWYER Typed or printed name

X Executive Director Title

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HUGS NOT DRUGS FOUNDATION", CHANGING ITS NAME FROM "HUGS NOT DRUGS FOUNDATION" TO "FAMILY LIFE INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF APRIL, A.D. 1998, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script that reads "Edward J. Freel".

Edward J. Freel, Secretary of State

2295094 8100

AUTHENTICATION: 9596308

991073019

DATE: 02-25-99

HUGS NOT DRUGS FOUNDATION

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
(A CORPORATION WITHOUT CAPITAL STOCK)
Hugs Not Drugs Foundation

a corporation organized and existing under the laws of the State of Delaware, hereby certifies as follows:

(1) That the members of the governing body of said corporation, at a meeting duly convened and held on the 1st day of April 1998, at o'clock 6:00 p.m., duly proposed amendments to its Certificate of Incorporation and at said meeting duly passed a resolution setting forth the amendments proposed, declaring their advisability and calling a meeting of the governing body of said corporation for the consideration thereof, said meeting being called on a date not earlier than fifteen days and not later than sixty days from the meeting at which the aforementioned resolution had been passed.

(2) That thereafter on the 1st day of April 1998, at 6 o'clock p.m., pursuant to such call and to due and written notice thereof given to each of the members of the governing body more than 10 days prior to such date, all as required by the by-laws of the corporation, a special meeting of the members of the governing body was held and they were present at such meeting at least a majority of the members of the whole number of said governing body of the corporation, to wit: 3 out of 3.

(3) That at said meeting a vote of the members of the governing body was taken for and against the amendment to the Certificate of Incorporation, said Amendment being as follows:
The name of the corporation is to be changed to Family Life International, Inc.

(4) That at said meeting of the members of the governing body 3 out of 3 members of the corporation voted in favor of said amendment,

(5) That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware,

(6) And, that said amendment shall have an effective date of May 1, 1998

IN WITNESS THEREOF, said Hugs Not Drugs Foundation

has caused this certificate to be signed by Ruth Harris-Shaw

an authorized officer, this 16th day of April, A.D. 1998.

By: Ruth Harris-Shaw

Authorized Officer

Ruth Harris-Shaw

Name: _____

Print or Type

Title: President

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Ruth Harris-Shaw (Name), do hereby certify

that this Resolution of the Board of Directors of Family Life International, Inc. (Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware

was duly adopted on March 12, 19 99

Be it resolved, that Family Life International, Inc. (Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

FLI, INC. for use in Florida.

Dated: 3/12/99

Ruth Harris-Shaw
Signature of either Chairman, Vice Chairman or any officer

Ruth Harris-Shaw
Type or print name

INHS19(4/96)