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FFP Empowerment for Florida Families, Inc.

630 West Brevard Street
Tallahassee, Florida 32304
(850)422-3973

FILED
01 MAR -8 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: March 8, 2001
To: Department of State
From: Denise P. Williams
Subject: Amendment to Articles of Incorporation

Please see attached for articles to be amendment for our not-for-profit corporation, per instructions from the Internal Revenue Service.

Thank you for your assistance.

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*****43.75 *****43.75

Sincerely,

Denise P. Williams
Denise P. Williams

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DIVISION OF CORPORATION

G. COULLETTE MAR 08 2001

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FFP Empowerment for Florida Families, Inc.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

A. The purposes for which the FFP Empowerment for Florida Families, Inc. is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

C. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

SECOND: The date of adoption of the amendment(s) was: February 10, 2001

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Denise P. Williams

Typed or printed name

Chairperson/President

Title

March 8, 2001

Date