NO100000

Paradise For Children, Inc. 1320 9th Street

West Palm Beach, Florida 33401-3132 Voice: 561.835.1311 Fax: 561.832.6287

July 24, 2001

Amendment Section Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314

200004513402 U8/03/01--01001--001 *****43.75 *****43.75

To Whom It May Concern:

Please find enclosed completed information requested for Articles of Amendment to Articles of Incorporation of Paradise For Children, Inc. We were asked by the Internal Revenue to submit a complete copy of our Articles of Incorporation and any amendments that show they have been filed with and approved by the State of Florida. This amendment corrects Article IV-Directors changing the secretary and treasurer. Our 501(c) (3) status is pending upon the Correction of Directors. Further, the information is due August 6, 2001. Finally, please find enclosed a money order in the amount of \$43.75 to cover the cost of the amending process and a certified copy of the

Your prompt attention in this matter is greatly appreciated.

President

MONIQUE D. BROWN MY COMMISSION # CC 708134

EXPIRES: January 14, 2002

Judy Frombs gove authorization of add date of adoption and Check the right Block in #4th 8/10 B

ARTICLES OF AMENDMENT

DIVISION OF CORPORATIONS

Of AUG -3 PM12: 39

to

ARTICLES OF INCORPORATION

of
TARAdise FOR ChildREN, INC.
N 0100003055 (Document Number of Corporation (If known)
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 ARticles V-Officers
Delete
Tobo Toombs (Secretary) Jacque line Mapps (Secretary)
John Toombs, TI (Treasurer) Shere GRANT (Treasurer) Director
SECOND: The date of adoption of the amendment(s) was: 4/27/61 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(3) was(were) adopted by the board of directors. Signature of Chalman, Vice Chairman, President or other officer
V
John E. Toombs, Jr. Typed or printed name President
Date