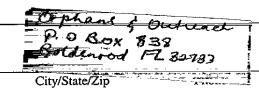
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Office Use Only

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

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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name		NOOOO	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement			
CR2E031(7/97)			Trademark Other	[Examiner's Initials	

T BROWN MAR 2 0 2002





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 13, 2002

ORPHANS & OUTREACH CHARITIES, INC. P.O. BOX 838 GOLDENROD, FL 32733-0838

SUBJECT: ORPHANS & OUTREACH CHARITIES, INC.

Ref. Number: N01000007380

We have received your document for ORPHANS & OUTREACH CHARITIES, 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):

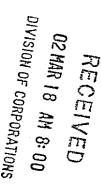
The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6869.

Teresa Brown Corporate Specialist

Letter Number: 302A00009025



ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION

ARTICLES OF AMENDMENT	OZMAR 18 AM 10: 25 TALLARIAS SELOF STATE TORIOR
to	TALECRET AMIO:
ARTICLES OF INCORPORATION	V Str. Florage
of	· OA
ORPHANS & OUTREACH CHARITIES, (present name) NO 1000007380 (Document Number of Corporation (If known)	INC.
•	·
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersign nonprofit corporation adopts the following articles of amendment to its articles.	gned Florida les of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMDELETED.)	ENDED, ADDED OR
See altached	
•	
SECOND: The date of adoption of the amendment(s) was: Feb. 06 THIRD: Adoption of Amendment (CHECK ONE)	,2002
The amendment(s) was(were) adopted by the members and the cast for the amendment was sufficient for approval.	number of votes
There are no members or members entitled to vote on the amen amendment(s) was(were) adopted by the board of directors.	dment. The
Vindra C. James Signature of Chairman, Vice Chairman, President or other officer	
Signature of Chairman, Vice Chairman, President or other officer	. ,
VINDRA C. JAMES Typed or printed name	<u>-</u>

ARTICLES OF AMENDMENT

OF

ORPHANS & OUTREACH CHARITIES, INC

ARTICLE I

The name of the organization is Orphans & Outreach Charities, Inc. The initial principal address is 7789 Fox Knoll Place, Winter Park, FL 32792. The mailing address is P.O. Box 838, Goldenrod, FL 32733.

ARTICLE II

The purpose of this organization is to aid Orphanages, Support-groups, Widows and Disadvantaged families in Trinidad & Tobago, Jamaica and Haiti. Also to aid Children's Support Groups in Florida. The said corporation is organized exclusively for charitable and religious purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) OF THE Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE III

The number of members constituting the Board of Corporation is three (3), and the names and addresses of persons to serve as the officers:

VINDRA C. JAMES

7789 Fox Knoll Place

President

Winter Park, Fl 32792

BRINDA CAMPANIAN

6328 Raleigh Street

Vice President

Orlando FL 32835

BARBARA SCHWARTZ

2289 Nectar way

Secretary &Treasurer

Oviedo FL 32765

The qualifications of the members and the manner of admission shall be regulated by the by-law of the corporation.

ARTICLES IV

This corporation is organized under a non-stock basis.

ARTICLES V

Upon the dissolution of the corporation, the residual assets of the organization will be distributed to one or more organizations which themselves are exempted as organizations described in Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding sections of any future United States Internal Revenue Law, or to the Federal State, or Local government for exclusive public purpose.

ARTICLES V1

The officers of this society are President, Vice President, Secretary and Treasurer. All officers shall be elected for a one year term by the membership and shall serve until their successors are elected and installed. Any active member in good standing is eligible to any office provided he or she meets the provisions set forth in the By Laws.

In case of death, disability, inability to work harmoniously and honestly, disability, or resignation of any elected officer, the president shall appoint a successor for the balance of the term.

ARTICLE VII

The corporation may amend or repeat any article of these Articles of Incorporation, or revise the same in the toto, by a two-thirds vote of its active members present at any regular, annual, or special meeting called for that purpose.

ARTICLE VIII

No person firm or corporation shall ever receive any dividends of profits from the undertakings of this corporation, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this paragraph. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or (b) by a corporation

contributions to which are deductible under section 170c2 of the Internal Revenue Code of 1954(or the corresponding provision of any future United States Internal Revenue Law).

IN WITNESS WHEREOF, WE, The undersigned subscribing incorporators have set our hands and seals this 06 day of February, A.D 2002, for the purpose of forming this corporation not for profit under the laws of the State of Florida.

VINDRA C. JAMES

Brinda Campani BRINDA CAMPANIAN

IOWW WW! ACHWARTZ. . . . BARBARA SCHWARTZ.