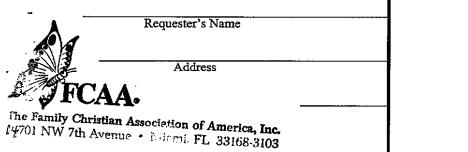
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NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit	Amendment Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
DomesticationOther	Dissolution/WithdrawalMerger
OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report ☐ Fictitious Name	□ Foreign □ Limited Partnership Ameno
	Trademark Other V SHEPARD SEP 1 0 2002
	Examiner's Initials

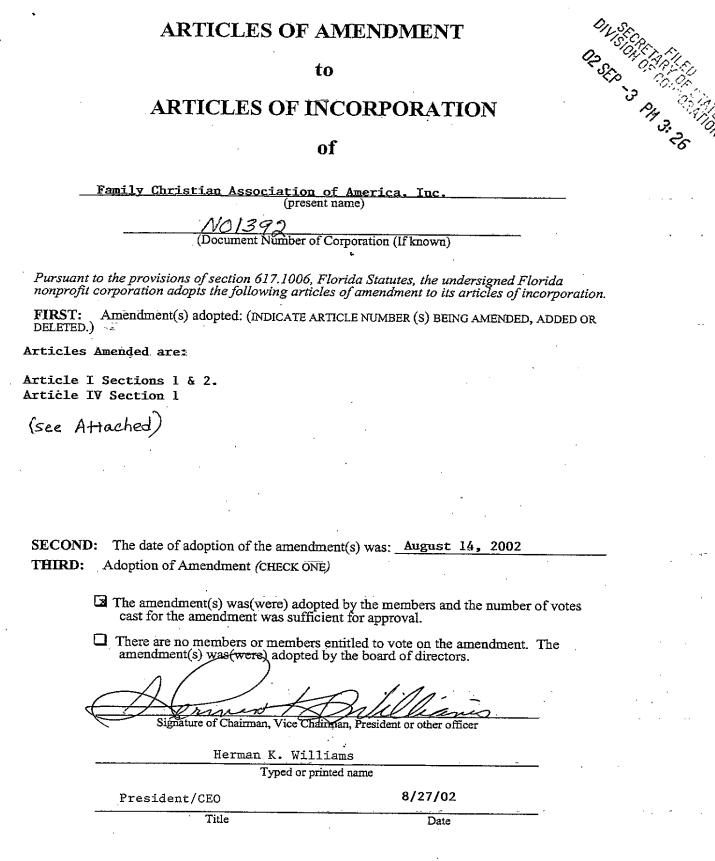
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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



ARTICLES OF INCORPORATION

The Family Christian Association of America, Inc.

(FCAA)

Article I

Name and Object

- Section 1. The name of the organization shall be "The Family Christian Association of America, Inc., herein referred to as "FCAA", "The Family Christian Association", or the "Association", located at 20535 N.W. 2nd Avenue, Suite 100, Miami, Florida 33169.
- Amendment: The name of the organization shall be "The Family Christian Association of America, Inc., herein referred to as "FCAA", "The Family Christian Association", or the "Association", located at 14701 N.W. 7 Avenue, Miami, Florida 33168-3103.
- Section 2. The purpose of this Association shall be: "To seek to help its members achieve independence through emphasis on self-determination, strong families, Christian values, and the enjoyment of quality life experiences, by providing excellence in its social and human service delivery system," and any other lawful purpose.
- Amendment: The purpose of this Association shall be: "To serve as a catalyst for change and seeks to help its members achieve independence through emphasis on self-determination, strong families, Christian values, and the enjoyment of quality life experiences," and any other lawful purpose.

Article IV Management

- Section 1. The management of the Association shall be vested in a Board of Directors, consisting of not fewer than twenty-five (25) and not more than fifty (50) persons, elected by the Board of Directors or otherwise in such manner, and for such terms not exceeding three (3) years, as the By-Laws may provide. The President/CEO is a non-voting member of the Board.
- Amendment: The management of the Association shall be vested in a Board of Directors, consisting of not fewer than fifteen (15) and not more than twenty-five (25) persons, elected by the Board of Directors or otherwise in such manner, and for such terms not exceeding three (3) years, as the By-Laws may provide. The President/CEO is a non-voting member of the Board.