## N02000002446

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## TRANSMITTAL LETTER

Division of Corporations
SUBJECT: Second Chance Childres Fund (Name of corporation)
DOCUMENT NUMBER: NO200002446
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Regue Oright (Name of person)
Secons Chance Ontdress Fund. (Name of firm/company)
11853 Orange Grove Blud (Address)
Loyal Valm Beach, Fl. 33411 (City/state and zip code)
For further information concerning this matter, please call:
Regna Marine of person) at (561) 791-8050 (Area code & daytime telephone number)

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**TO:** Amendment Section

## ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION
Second Chance Children's Fund, Inc. 75 3 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
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  Melvina Hitchens - Delete AS Director  Angela Hitchens - Delete AS Director  Sophia Wisdom - ALD AS Director  (Accept Obligations) Sophia Wisdom  Francina Ference - ADD AS Director
(Accept Oblig Attinos) francina Jenore
SECOND: The date of adoption of the amendment(s) was: 10/21/02  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  Typed or-printed name
Title Daje