

No20000002446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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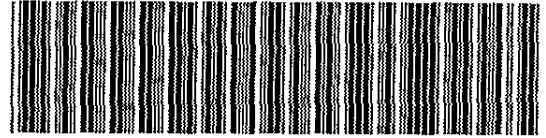
(Business Entity Name)

(Document Number)

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02 OCT 24 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

No20000002446  
3rd Amend  
10-24-02  
\*Out Copy

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Second Chance Childress Fund  
(Name of corporation)

**DOCUMENT NUMBER:** N02000002446

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:

Regina Wright  
(Name of person)

Second Chance Childress Fund  
(Name of firm/company)

11853 Orange Grove Blvd  
(Address)

Royal Palm Beach, FL 33411  
(City/state and zip code)

For further information concerning this matter, please call:

Regina Wright at ( 561 ) 791-8050  
(Name of person) (Area code & daytime telephone number)

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

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

**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

Second Chance Children's Fund, Inc.  
(present name)

NO2000002446  
(Document Number of Corporation (If known))

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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.)

Melvinia Hitchens - Delete AS Director  
Angela Hitchens - Delete AS Director  
Sophia Wisdom - ADD AS Director  
(Accept obligations) Sophia Wisdom

Francina Ferave - ADD AS Director  
(Accept obligations) Francina Ferave

**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.

Regina Wright  
Signature of Chairman, Vice Chairman, President or other officer

Regina Wright  
Typed or printed name

Director Title 10/21/02 Date