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DIVISION OF CORPORATIONS
08 OCT 30 AM 8:36

Amend & N-C.
C.COULLIETTE
OCT 30 2008
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE FLORIDA FAITH-BASED ASSOCIATION, INC.

DOCUMENT NUMBER: N02000006222

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RUSSELL W. LAPEER, ESQUIRE

(Name of Contact Person)

LANDT, WIECHENS, LAPEER & AYRES

(Firm/ Company)

445 NE 8TH AVENUE

(Address)

OCALA, FL 34470

(City/ State and Zip Code)

For further information concerning this matter, please call:

RUSSELL W. LAPEER

(Name of Contact Person)

at (352) 732-8622

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
(Additional Copy
is enclosed) |
|--|--|--|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2008

RUSSELL W. LAPEER, ESQ
LANDT, WIECHENS, LAPEER & AYRES
445 NE 8TH AVE
OCALA, FL 34470

SUBJECT: THE FLORIDA FAITH-BASED ASSOCIATION, INC.
Ref. Number: N02000006222

We have received your document for THE FLORIDA FAITH-BASED ASSOCIATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

There is no provision in chapter 617, Florida Statutes, for an incorporator to amend a nonprofit corporation -- the proper form setting forth the requirements for filing a nonprofit amendment is attached.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 908A00054943

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 OCT 29 AM 8:00

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE FLORIDA FAITH-BASED ASSOCIATION, INC.

DOCUMENT NUMBER: N02000006222

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(Name of Contact Person)

LANDT, WIECHENS, LAPEER & AYRES

(Firm/ Company)

445 NE 8TH AVENUE

(Address)

OCALA, FL 34470

(City/ State and Zip Code)

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**ARTICLES OF AMENDMENT of the
ARTICLES OF INCORPORATION**

of

THE FLORIDA FAITH-BASED ASSOCIATION, INC.

(Not for profit)

Pursuant to the provisions of Fla. Stat. § 617.1006, this Corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment: The Florida Faith-Based Association, Inc.
2. The name of the corporation after amendment: Florida Ex-offender Reentry Coalition, Inc.
3. The text of each amendment as adopted is as follows:

Article III

The purpose for which this corporation is organized is:

To develop, organize, and promote a statewide, grassroots prisoner reentry initiative to confront the cycle of addiction, crime, incarceration and recidivism by providing vision, leadership, direction, education, and collaboration with local, state and national reentry initiatives, and for any other lawful purpose. Said corporation is organized exclusively for charitable, religious, educational and scientific 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, or the corresponding section of any federal tax code.

Article V

The names and addresses of Directors/Officers:

Rev. Bernie DeCastro - President
50 NE 35th Street
Ocala, FL 34479

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Rev. Willie Dixon - Vice President
11004 Ulster Ct.
Tampa, FL 33610

Cleve Bell - Secretary/Treasurer
965 West Flagler St.
Miami, FL 33128

John Glenn - Director
11655 Hwy. 441 SE
Okeechobee, FL 34974

Chris Yarnold - Director
2525 First Ave. South
St. Petersburg, FL 33712

John McMahon - Director
P.O. Box 270848
Tampa, FL 33688

ARTICLE X
Members

Time for Freedom, Inc.
2006 NE 8th Rd.
Ocala, FL 34470

The Coach Foundation, Inc.
P.O. Box 310747
Tampa, FL 33680

4. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the text of the amendment itself, are as follows: NONE
5. The date of adoption of each amendment was: October 14, 2008.
6. Each amendment was adopted by the members and the number of votes cast for the amendments were sufficient for approval.
7. This amendment will be effective upon filing.

FLORIDA EX-OFFENDER RE-ENTRY
COALITION, INC.

Dated: 10/28/08

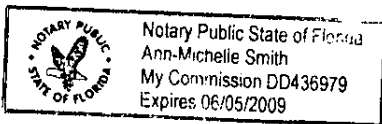
By: Bernie De Castro
Bernie DeCastro, President

STATE OF FLORIDA

COUNTY OF MARION

Before me, the undersigned authority, personally appeared on this 28th day of October, A.D. 2008, Bernie DeCastro, as President, well known to me, who took an oath administered by me and acknowledged that he executed the foregoing articles of amendment freely and voluntarily.

SEAL/STAMP



Ann-Michelle Smith
Name & commission number of notary